CITY OF CARSON
RECLAMATION AUTHORITY

TUESDAY, December 1, 2020
701 East Carson Street
Carson, CA 90745
Helen Kawagoe Council Chambers

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY 4:30 P.M.

CALL TO ORDER: The meeting was called to order at 4:41 P.M. by Authority Vice Chairman Cedric Hicks via Zoom teleconference.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present via Zoom teleconference:
Authority Chairman Albert Robles, Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel

Authority Board Members Absent:
Board Member Rashina Young

Also Present via Zoom teleconference telephone:
John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
Authority Attorney Soltani announced the closed session item.

RECESS TO CLOSED SESSION
The meeting was recessed at 4:43 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION:
The meeting was reconvened at 4:56 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS
Authority Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2020-820 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to

consider negotiations with Jason Illoulian and Brian Wilson, of FBD Carson, LLC, with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property described Cells 3, 4, and 5 on property known as Assessor Parcel Numbers 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Authority regarding the price and terms of payment.

ACTION: The Carson Reclamation Authority Board decided to hold a Special Meeting on December 8, 2020 at 5:00 P.M. to consider whether the board would like to initiate litigation under Government Code Section 54956.2.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 2. 2020-755 APPROVAL OF THE OCTOBER 6, 2020 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve the minutes as listed on motion of Robles, seconded by Hicks and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., and Board Member Pimentel
Noes: None
Abstain: None
Absent: Board Member Young

CONSENT: (Items 3-4)

It was moved to approve the Consent items on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., and Board Member Pimentel
Noes: None
Abstain: None
Absent: Board Member Young

Item No. 3. 2020-749 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING SEPTEMBER 30, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2020-797 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING OCTOBER 31, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chairman Robles announced the Special Meeting of the Carson Reclamation Authority on December 8, 2020 at 5:00 P.M.

Authority Chairman Robles and the Board Members wished everyone Happy Holidays and to continue to be safe.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

ADJOURNMENT
The meeting was adjourned at 4:59 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC