



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:31 P.M. by Authority Vice Chair Cedric Hicks via Zoom teleconference.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present via Zoom teleconference:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present via Zoom teleconference telephone:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; and Monica Cooper, Authority Treasurer

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.

CLOSED SESSION (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Executive Director Raymond announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:33 P.M. by Agency Vice Chair Hicks to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:49 P.M. by Agency Vice Chair Hicks.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2021-157 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding

pending litigation to which the City is a party. The title of such litigation is as follows:
CAM-Carson, LLC v. Carson Reclamation Authority, et al., Los Angeles Superior Court Case No. 20STCV16461

ACTION: No reportable action was taken.

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

APPROVAL OF MINUTES:

Item No. 2. 2021-259 APPROVAL OF THE MARCH 2, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

CONSENT: (Item 3)

Board Member Thomas requested to remove Item No. 3 for discussion.

Item No. 3. 2021-258 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING FEBRUARY 28, 2021

Authority Treasurer Cooper offered comments regarding the item.

Board Member Thomas requested staff to schedule a special meeting or workshop to allow more time to discuss Items No. 3 and 4.

Recommendation: RECEIVE and FILE.

ACTION: Authority Vice Chair Hicks directed staff to schedule a workshop in the next two weeks to discuss Items No. 3 and 4 with no objection heard.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 4)

Item No. 4. 2021-270 PRESENTATION OF CARSON RECLAMATION AUTHORITY BYLAWS

Board Member Thomas requested staff to schedule a special meeting or workshop to allow more time to discuss Items No. 3 and 4.

Recommendation: DISCUSS and provide direction.

ACTION: Authority Vice Chair Hicks directed staff to schedule a workshop in the next two weeks to discuss Items No. 3 and 4 with no objection heard.

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas stated that she looks forward to the tour on Thursday at 3:00 P.M.

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

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 5:00 P.M. by Authority Vice Chair Hicks

Authority Vice Chair Cedric Hicks

ATTEST:

Deputy Authority Secretary Joy Simarago