



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:00 P.M. by Chair Lula Davis-Holmes in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Authority Secretary Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present:

Authority Chair Lula Davis-Holmes, Authority Vice Chair Cedric Hicks, Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Members Absent:

Board Member Ray Aldridge, Jr. (Entered at 4:13 P.M.)

Also Present:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

FLAG SALUTE:

Authority Vice Chair Hicks led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:04 P.M. by Authority Chair Davis-Holmes to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 5:09 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire provided the Closed Session Report as follows:

CLOSED SESSION (Item 1)

Item No. 1. 2023-0924 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 Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, 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. 2023-0909 APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: NOVEMBER 6, 2023 (REGULAR)

Recommendation: Approve the minutes as listed.

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

- Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
- Noes: None
- Abstain: None
- Absent: None

CONSENT: (Items 3-5)

It was moved to approve the Consent Items on motion of Thomas, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

Item No. 3. 2023-0920 Resolution No. 23-17-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$317,370.62.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2023-0881 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING OCTOBER 31, 2023

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2023-0921 CONSIDER THIRD AMENDMENT TO A SETTLEMENT AGREEMENT WITH RE|SOLUTIONS, LLC

Recommendation: 1. APPROVE a Third Agreement to a Settlement Agreement with RE|Solutions, LLC.
2. AUTHORIZE the Executive Director to execute the document and related documents in a form acceptable to the Authority Counsel.

ACTION: Item No. 5 was approved on Consent.

During Oral Communications (Authority Members), Executive Director Raymond provided copies of the updated letter agreement with RE|Solutions, LLC for the record.

DISCUSSION: (Item 6)

Item No. 6. 2023-0917 CONSIDER A CONTRACTOR POLLUTION LIABILITY POLICY WITH ALLIANZ WITH A LIMIT OF \$5,000,000 AT A PREMIUM NOT TO EXCEED \$52,250 PLUS SURPLUS LINES TAXES AND STAMPING FEES PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a report.

- Recommendation:
1. APPROVE A CONTRACTOR'S POLLUTION LIABILITY INSURANCE POLICY WITH ALLIANZ WITH A LIMIT OF \$5,000,000 AT A PREMIUM NOT TO EXCEED \$52,250 PLUS SURPLUS LINES TAXES AND STAMPING FEES ESTIMATED IN THE AMOUNT OF \$1,698.13, PROCURED AND PAYABLE THROUGH MARSH USA, INC.
 2. AUTHORIZE the Executive Director of the CRA to bind the Policy.

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

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas wished everyone Happy Holidays.

Authority Vice Chair Hicks wished everyone Happy Holidays and announced Toy Giveaway on December 16, 2023.

Board Member Hopson wished everyone Happy Holidays.

Board Member Thomas announced Toy Giveaway on December 15, 2023, at 5:00 P.M. hosted by the Carson Citizens Cultural Arts Foundation.

Authority Chair Davis-Holmes wished everyone Happy Holidays.

Executive Director Raymond provided copies of the updated letter agreement with RE|Solutions, LLC regarding Item No. 5 for the record.

Board Members requested new binder cover.

ADJOURNMENT

The meeting was adjourned at 5:17 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY 01-03-2024
Approved as Submitted. DT/RA 4/0/0/LDH