



**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 Authority 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.

**Also Present:**

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

**FLAG SALUTE:**

Board Member Hopson led the Pledge of Allegiance.

**INVOCATION:**

Board Member Thomas gave the invocation.

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

**ANNOUNCEMENT OF CLOSED SESSION ITEM (AUTHORITY COUNSEL)**

Assistant Authority Counsel Aleshire announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 4:06 P.M. by Authority Chair Davis-Holmes to Closed Session.

**RECONVENE: OPEN SESSION**

The meeting was reconvened at 5:16 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

**REPORT ON CLOSED SESSION ACTION (AUTHORITY COUNSEL)**

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

**CLOSED SESSION (Item 1)**

**Item No. 1. 2024-0351 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. 2024-0317 APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: APRIL 2, 2024 (REGULAR)**

Recommendation: Approve the minutes as listed.

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

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

**CONSENT: (Item 3)**

It was moved to approve the Consent Item 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 Hopson, and Board Member Thomas
- Noes: None

Abstain: None  
Absent: Board Member Aldridge, Jr.

**Item No. 3. 2024-0350 Resolution No. 24-05-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$461,369.86.**

ACTION: Item No. 3 was approved on Consent.

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.**

**ADJOURNMENT**

The meeting was adjourned at 5:18 P.M. by Authority Chair Davis-Holmes.

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Lula Davis-Holmes  
Authority Chair

ATTEST:

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Dr. Khaleah K. Bradshaw  
Authority Secretary

APPROVED BY  
CARSON RECLAMATION AUTHORITY  
06-03-2024  
Approved as Submitted. DT/LH 4/0/0/LDH