



MINUTES

**SPECIAL 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 Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and Sunny Soltani, 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 ITEMS (AUTHORITY SECRETARY) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Assistant City Manager Raymond announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:05 P.M. by Authority Chair Davis-Holmes to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:41 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Authority Counsel Soltani provided the Closed Session Report as follows:

CLOSED SESSION (Item 1)

Item No. 1. 2024-0234 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.

Board Member Thomas announced the following:

- State of the City Address on March 21, 2024, at 11:00 A.M. at the Carson Event Center
- Homeownership and Rent Protection Fair on Saturday, March 23, 2024, at 9:00 A.M. at the Carson Event Center

Board Member Hicks announced the Annual Food Giveaway on Friday, March 22, 2024, at 9:00 A.M. at Dominguez Park in conjunction with Venice Family Clinic.

Authority Chair Davis-Holmes announced the following:

- Approximately 700 people will be attending the State of the City Address. Anyone interested in attending to contact Deputy City Manager Tarik Rahmani; thanked staff and volunteers for their assistance
- Homeownership Fair on March 23, 2024, at 9:00 A.M. at the Carson Event Center
- Thanked staff for their attendance at this meeting

Authority Chair Davis-Holmes and Board Members wished everyone Happy Easter and Happy Spring.

ADJOURNMENT

The meeting was adjourned at 4:45 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY <u>04-02-2024</u> Approved as Submitted. DT/LDH 4/0/0/LH
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