



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:32 P.M. by Authority Chairman Albert Robles via Zoom Teleconference.

ROLL CALL: Executive Director Raymond noted the roll:

Authority Board Members Present via Zoom Teleconference:

Authority Chairman Albert Robles, Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Also Present via Zoom Teleconference Telephone:

John Raymond, Executive Director; and Joy Simarago, Deputy Authority Secretary

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

This item was heard after approval of the minutes.

Deputy Authority Secretary Simarago provided the public comment as follows:

Jaime G. Monteclaro – Email – Item No. 1

Inquired if a City representative or a Carson Reclamation Authority representative has obtained a written consent waiver of conflicts of interests.

CLOSED SESSION (Items 1-2)

ANNOUNCEMENT OF CLOSED SESSION ITEMS – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

Item No. 1. 2020-359 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CARSON RECLAMATION AUTHORITY)

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, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE |SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants.

ACTION: Item was not addressed. The Closed Session Report was provided at the Carson Reclamation Authority Special Meeting on June 2, 2020, Item No. 1.

Item No. 2. 2020-360 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CARSON RECLAMATION AUTHORITY)

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 Illouljian, President, Faring Capital, 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: Item was not addressed. The Closed Session Report was provided at the Carson Reclamation Authority Special Meeting on June 2, 2020, Item No. 2.

APPROVAL OF MINUTES:

Item No. 3. 2020-355 APPROVAL OF THE MAY 5, 2020 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 Pimentel and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel

Noes: None

Abstain: None

Absent: None

CONSENT: (Item 4)

Item No. 4. 2020-364 AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$85,000 INCLUDING ANY APPLICABLE SURPLUS LINES TAXES

Executive Director Raymond noted the premium is \$78,064 which is lower than last year and not subject to a surplus funds tax or stamping fees.

Recommendation: TAKE the following action:

AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$85,000 including any applicable surplus lines taxes.

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

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chairman Robles and Board Members expressed their best wishes for the city during the COVID-19 pandemic in continuing its positivity and a successful outcome of the lawsuit.

ADJOURNMENT

The meeting was adjourned at 4:48 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

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| APPROVED BY CARSON RECLAMATION AUTHORITY | |
| 09-01-2020 | |
| Approved as Submitted. | AR/RA 5/0 |