



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 Chairman Albert Robles via Zoom teleconference.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present via Zoom teleconference:

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

Also Present via Zoom teleconference:

John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

CLOSED SESSION (None)

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL) – None.

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

Rick Pulido – Phone Call received February 2, 2021 – Item No. 1
Offered comments in support of item.

Authority Chairman Robles congratulated new board members Lillian Hopson and Dianne Thomas to the Carson Reclamation Authority Board.

APPROVAL OF MINUTES: (None)

CONSENT: (None)

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 1)

Item No. 1. 2021-061 CONSIDERATION OF RESOLUTION NO. 21-01-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY REMOVING A CERTAIN MEMBER FROM THE CARSON RECLAMATION AUTHORITY BOARD AND REQUESTING THE CARSON HOUSING AUTHORITY APPOINT A NEW MEMBER

Recommendation: TAKE the following actions:
WAIVE further reading by the Authority and ADOPT RESOLUTION NO. 21-01-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY REMOVING A CERTAIN MEMBER FROM THE CARSON RECLAMATION AUTHORITY BOARD AND REQUESTING THE CARSON HOUSING AUTHORITY APPOINT A NEW MEMBER THERETO

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

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

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

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 4:36 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>03-02-2021</u>	
Approved as Submitted.	DT/RA 4/0