



**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 Vice Chair Cedric Hicks via Zoom teleconference.

**ROLL CALL:** Deputy Authority Secretary Joy Simarago noted the roll:

**Authority Board Members Present via Zoom teleconference:**

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

**Also Present via Zoom teleconference telephone:**

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; and Monica Cooper, Authority Treasurer

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

**CLOSED SESSION (Item 1)**

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

Executive Director Raymond announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 4:33 P.M. by Agency Vice Chair Hicks to Closed Session.

**RECONVENE: OPEN SESSION**

The meeting was reconvened at 4:49 P.M. by Agency Vice Chair Hicks.

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

Authority Attorney Soltani provided the Closed Session report as follows:

**Item No. 1. 2021-157 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 City is a party. The title of such litigation is as follows:  
CAM-Carson, LLC v. Carson Reclamation Authority, et al., 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. 2021-259 APPROVAL OF THE MARCH 2, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

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

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

**CONSENT: (Item 3)**

Board Member Thomas requested to remove Item No. 3 for discussion.

**Item No. 3. 2021-258 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING FEBRUARY 28, 2021**

Authority Treasurer Cooper offered comments regarding the item.

Board Member Thomas requested staff to schedule a special meeting or workshop to allow more time to discuss Items No. 3 and 4.

Recommendation: RECEIVE and FILE.

ACTION: Authority Vice Chair Hicks directed staff to schedule a workshop in the next two weeks to discuss Items No. 3 and 4 with no objection heard.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Item 4)**

**Item No. 4. 2021-270 PRESENTATION OF CARSON RECLAMATION AUTHORITY BYLAWS**

Board Member Thomas requested staff to schedule a special meeting or workshop to allow more time to discuss Items No. 3 and 4.

Recommendation: DISCUSS and provide direction.

ACTION: Authority Vice Chair Hicks directed staff to schedule a workshop in the next two weeks to discuss Items No. 3 and 4 with no objection heard.

**ORDINANCE SECOND READING: (None)**

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

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Board Member Thomas stated that she looks forward to the tour on Thursday at 3:00 P.M.

**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 5:00 P.M. by Authority Vice Chair Hicks.

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Authority Vice Chair Cedric Hicks

ATTEST:

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Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>06-07-2021</u></p>
<p>Approved as Submitted. LDH/DT 4/0/1-LDH/0</p>