



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:01 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

Authority Board Members Present via Zoom teleconference:

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 via Zoom teleconference telephone:

Monica Cooper, Authority Treasurer; Sharon Landers, City Manager; John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

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

CLOSED SESSION (None)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL) – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

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

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 1. 2021-617 APPROVAL OF THE JULY 6, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Items 2-3)

It was moved to approve the Consent items on motion of Hopson, seconded by Aldridge, Jr.

Board Member Aldridge, Jr. requested to remove Item No. 2 for discussion.

The motion to approve Consent Items 2-3, except Item No. 2, was unanimously carried by the following vote:

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

Item No. 2. 2021-581 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 30, 2021

Board Member Aldridge, Jr. inquired about Carson Goose Owner LLC, which should read payment from Carson Goose Owner LLC for Carrying Cost reimbursement in the amount of \$250,000.00.

Authority Treasurer Cooper clarified the item should be read payment from Carson Goose Owner LLC.

Board Member Aldridge, Jr. inquired about the Preferred Bank Interest Payment. Authority Treasurer Cooper responded to his inquiry.

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve the report with correction of item being changed to reflect "payment from" instead of "payment to" regarding Carson Goose Owner LLC on motion of Aldridge, Jr., seconded by Hopson and unanimously carried by the following vote:

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

Abstain: None
Absent: None

Authority Chair Davis-Holmes requested Authority Treasurer Cooper to provide report to Executive Director Raymond for his review prior to being placed on the agenda.

Item No. 3. 2021-624 Resolution No. 21-09-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$491,966.80.

ACTION: Item No. 3 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 4-6)

Item No. 4. 2021-628 PRESENTATION ON DEVELOPMENT PROGRESS ON FORMER CAL COMPACT LANDFILL INCLUDING CELL 2, CELLS 3, 4, AND 5, AND CELL 1

Executive Director Raymond gave a detailed overview and PowerPoint presentation on the Cal Compact Landfill.

Assistant Authority Counsel Aleshire provided additional information to the PowerPoint presentation.

Questions were asked and answered.

Recommendation: RECEIVE and FILE.

ACTION: Authority Chair Davis-Holmes ordered this item received and filed with no objection heard.

Item No. 5. 2021-627 CONSIDER FOLLOW-UP REPORT ON CLAIMS AND DEMANDS OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY AND CONSIDER RESOLUTION NO. 21-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$51,559,562.10

Executive Director Raymond gave a staff report.

Questions were asked and answered.

Recommendation: 1. WAIVE FURTHER READING AND APPROVE RESOLUTION NO. 21-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$51,559,562.10.

ACTION: It was moved to waive further reading and approve Resolution No. 21-04-CRJPA, as read by title only, on motion of Thomas, seconded by Hicks and unanimously carried by the following vote:

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

Item No. 6. 2021-612 CONSIDER RESOLUTION NO. 21-10-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY, TO DECLARE CERTAIN REAL PROPERTY LOCATED AT 20400 SOUTH MAIN STREET IN THE CITY OF CARSON, CALIFORNIA TO BE SURPLUS AND/OR EXEMPT UNDER THE SURPLUS LAND ACT

Recommendation: 1. WAIVE FURTHER READING AND APPROVE RESOLUTION NO. 21-10-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY TO DECLARE CERTAIN REAL PROPERTY LOCATED AT 20400 SOUTH MAIN STREET IN THE CITY OF CARSON, CALIFORNIA TO BE SURPLUS AND/OR EXEMPT UNDER THE SURPLUS LAND ACT

ACTION: It was moved to waive further reading and approve Resolution No. 21-10-CRJPA, as read by title only, 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 Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas thanked Executive Director Raymond for the presentation and glad the Authority Treasurer closed out a lingering account.

Board Member Aldridge, Jr. requested a glossary of acronyms.

Authority Chair Davis-Holmes requested Executive Director Raymond to include the glossary of acronyms as a Receive and File item at the next meeting.

Authority Chair Davis-Holmes thanked Assistant Authority Counsel Aleshire and staff for their presentations.

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 5:54 P.M. by Authority Chair Davis- Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Chief Deputy Authority Secretary John W. Carroll, Sr.

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p><u>09-07-2021</u></p>
<p>Approved as Submitted. DT/LH 4/0/0/1-CH</p>