



MINUTES

**REGULAR 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 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

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Entered during Closed Session)

Also Present via Zoom teleconference telephone:

Monica Cooper, Authority Treasurer; Sharon Landers, City Manager; John Raymond, Executive Director; and Sunny Soltani, Authority Counsel

FLAG SALUTE:

Board Member Aldridge, Jr. led the Pledge of Allegiance.

INVOCATION:

Board Member Hopson gave the invocation.

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

CLOSED SESSION (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Authority Counsel Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

Authority Vice Chair Hicks recessed the meeting at 4:04 P.M. to Closed Session.

RECONVENE: OPEN SESSION

Authority Chair Davis-Holmes reconvened the meeting at 4:46 P.M. with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Executive Director Raymond provided the Closed Session report as follows:

Item No. 1. 2021-950 CONFERENCE WITH AUTHORITY 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, City of Carson and Successor Agency to the Carson Redevelopment Agency, 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. 2021-931 APPROVAL OF THE NOVEMBER 1, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND NOVEMBER 18, 2021 SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation 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 Thomas, and Board Member Hopson
- Noes: None
- Abstain: None
- Absent: None

CONSENT: (Items 3-6)

It was moved to approve the Consent Items 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 Thomas, and Board Member Hopson
- Noes: None
- Abstain: None
- Absent: None

Item No. 3. 2021-909 **CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING OCTOBER 31, 2021**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2021-951 **Resolution No. 21-14-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$358,324.50.**

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2021-941 **Resolution No. 21-16-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$352,057.33.**

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2021-948 **CONSIDER RESOLUTION NO. 21-17-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF DECEMBER 6, 2021 THROUGH JANUARY 5, 2022 PURSUANT TO BROWN ACT PROVISIONS**

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 21-17-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF DECEMBER 6, 2021 THROUGH JANUARY 5, 2022 PURSUANT TO BROWN ACT PROVISIONS.
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 6 was approved on Consent.

DISCUSSION: (None.)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chair Hicks wished everyone Happy Holidays and to stay safe.

Board Member Hopson wished everyone Happy Holidays.

Board Member Aldridge, Jr. wished everyone Happy Holidays and to stay safe.

Authority Chair Davis-Holmes thanked staff for doing a wonderful job. She wished everyone Happy Holidays and will see them in 2022.

Board Member Thomas thanked staff for doing a good job on the meeting binder.

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 4:50 P.M. by Authority Chair Davis-Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>01-03-2022</u></p>
<p>Approved as Submitted. DT/CH 5/0</p>