



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 Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Authority Secretary, Dr. Khaleah K. Bradshaw 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; David C. Roberts, Jr., City Manager; John Raymond, Executive Director; Sunny Soltani, Authority Counsel; and Danny Aleshire, Assistant Authority Counsel

FLAG SALUTE:

Board Member Hopson led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Authority Counsel Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:05 P.M to Closed Session by Authority Chair Davis-Holmes.

RECONVENE: OPEN SESSION

The meeting was reconvened at 5:21 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire provided the Closed Session report as follows:

CLOSED SESSION (Item 1)

Item No. 1. 2022-274 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CITY COUNCIL)

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 titles of such litigation are 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 and CAM-Carson, LLC v. City of Carson and Successor Agency to the Carson Redevelopment Agency, Second District Court of Appeal Case No. B312729.

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. 2022-252 APPROVAL OF THE MARCH 7, 2022 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 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

CONSENT: (Items 3 - 4)

It was moved to approve the Consent Items 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

Item No. 3. 2022-263 Resolution No. 22-07-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$446,751.98.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-277 CONSIDER RESOLUTION NO. 22-08-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 APRIL 7, 2022 THROUGH MAY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-08-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 APRIL 7, 2022 THROUGH MAY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas announced the start of Carson Citizens Cultural Arts Foundation's (CCCAF) planning of the Juneteenth Celebration; volunteer meetings will begin on Saturday, April 9, 2022 at 2:00 P.M. at Mills Park. Save the Date flyers will be distributed and date for the Juneteenth Celebration is Saturday, June 18, 2022 at Mills Park.

Authority Vice Chair Hicks wished everyone a safe and Happy Easter.

Board Member Hopson stated she looks forward to the Juneteenth Celebration and wished everyone a Happy Easter.

Authority Chair Davis-Holmes wished everyone a Happy Resurrection Sunday.

Board Member Aldridge, Jr. announced Earth Day Celebration on Saturday, April 9, 2022 at Anderson Park and the Carson Bicycle Association will have a booth at the event.

Authority Chair Davis-Holmes announced the Nate Riddick Volunteer Banquet and Autism Walk were awesome events. She wished everyone a Happy Easter.

Board Member Thomas thanked the City of Carson, staff and volunteers for the excellent volunteer dinner.

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 5:26 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>05-02-2022</u>	
Approved as Submitted.	DT/CH 5/0