



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:04 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., and Board Member Lillian Hopson

Authority Board Members Absent:

Board Member Dianne Thomas (Entered the meeting at 4:43 P.M.)

Also Present via Zoom teleconference:

John Raymond, Executive Director; Danny Aleshire, Assistant Authority Counsel; and Sylvia Rubio, Executive Assistant

FLAG SALUTE:

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

INVOCATION:

Authority Vice Chair Hicks gave the invocation

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

APPROVAL OF MINUTES:

Item No. 1. 2022-485 **APPROVAL OF THE MAY 2, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES AND MAY 23, 2022 SPECIAL 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., and Board Member Hopson
Noes: None
Abstain: None
Absent: Board Member Thomas

CONSENT: (Items 2 - 7)

It was moved to approve the Consent Items on motion of Davis-Holmes, seconded by Aldridge, Jr. and unanimously carried by the following vote:

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

Item No. 2. 2022-467 Resolution No. 22-13-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$810,140.28.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2022-410 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING APRIL 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-499 CONSIDER RESOLUTION NO. 22-14-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, MAKING FINDINGS AS REQUIRED BY AB 361, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JUNE 7, 2022 THROUGH JULY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-14-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, MAKING FINDINGS AS REQUIRED BY AB 361, AND

AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF JUNE 7, 2022 THROUGH JULY 6, 2022 PURSUANT TO BROWN ACT PROVISIONS
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2022-490 AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$171,333.45

Recommendation: TAKE the following action:
AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$171,333.45.

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2022-513 CONSIDER RATIFYING CITY OF CARSON'S ORDINANCE NO. 22-2208, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 WITH CARSON GOOSE OWNER, LLC (DA 29-2021) (CARSON RECLAMATION AUTHORITY)

Recommendation: 1. RATIFY the City Council's adoption of "ORDINANCE NO. 22-2208 OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 29-2021 WITH CARSON GOOSE OWNER, LLC (DA 29-2021)".
2. AUTHORIZE the Chair to sign the Development Agreement on behalf of the Carson Reclamation Authority, as appropriate.

ACTION: Item No. 6 was approved on Consent.

Item No. 7. 2022-505 RECEIVE AND FILE PRESENTATION MADE AT MAY 23, 2022 CITY COUNCIL/CARSON RECLAMATION AUTHORITY ON THE FARING/CARSON GOOSE OWNER, LLC PROJECT

Recommendation: RECEIVE and FILE.

ACTION: Item No. 7 was approved on Consent.

DISCUSSION: (Item 8)

Item No. 8. 2022-492 CONSIDER RESOLUTION NO. 22-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2022/23 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2022/23 FISCAL YEAR

Executive Director Raymond gave a staff report.

Questions were asked and answered.

Authority Chair Davis-Holmes requested a list of the contractors' responsibilities.

Executive Director Raymond stated he would provide an annotated list.

(Board Member Thomas entered the meeting at 4:43 P.M.)

Recommendation: 1. WAIVE FURTHER READING AND APPROVE Resolution No. 22-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2022/23 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2022/23 FISCAL YEAR

ACTION: It was moved to waive further reading and approve Resolution No. 22-15-CRJPA, as read by title only, on motion of Davis-Holmes, 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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas stated she had a great vacation in Florida and is glad to be back.

Board Member Aldridge, Jr. inquired about the status of the project since the May 23, 2022 meeting.

Assistant Authority Counsel Aleshire discussed the project timeline.

Authority Chair Davis-Holmes and Board Members wished all the fathers a Happy Father's Day.

Board Member Thomas announced the Juneteenth Celebration on Saturday, June 18, 2022 at Mills Park.

Authority Chair Davis-Holmes thanked staff for their time, energy and input.

ADJOURNMENT

The meeting was adjourned at 4:58 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>07-05-2022</u>
Approved as Submitted. CH/LH 4/0/1-DT/0