CITY OF CARSON
RECLAMATION AUTHORITY

TUESDAY, September 1, 2020
701 East Carson Street
Carson, CA 90745
Helen Kawagoe Council Chambers

MINUTES

REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY 4:30 P.M.

CALL TO ORDER: The meeting was called to order at 4:40 P.M. by Authority Chairman Albert Robles via Zoom teleconference.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present via Zoom teleconference:
Authority Chairman Albert Robles, Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Rashina Young, and Board Member Ramona Pimentel

Also Present via Zoom teleconference telephone:
John Raymond, Executive Director

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS – None.

RECESS TO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

Item No. 1. 2020-597 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CARSON RECLAMATION AUTHORITY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Jason Illoulian and Brian Wilson, of FBD Carson, LLC, with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property described Cells 3, 4, and 5 on property known as Assessor Parcel Numbers 7336-010-903 and 7336-010-904. The Authority's real property

negotiator will seek direction from the Authority regarding the price and terms of payment.

ACTION: Authority Chairman Robles announced that the Closed Session item will not be taken into consideration.

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

APPROVAL OF MINUTES:

Item No. 2. 2020-594 APPROVAL OF THE MAY 27, 2020 SPECIAL MEETING MINUTES; JUNE 2, 2020 SPECIAL MEETING MINUTES; JUNE 2, 2020 REGULAR MEETING MINUTES; JUNE 5, 2020 SPECIAL MEETING MINUTES; JUNE 10, 2020 SPECIAL MEETING MINUTES; AND JUNE 25, 2020 SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve the minutes as listed on motion of Robles, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 3-4)

It was moved to approve the Consent items on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

Item No. 3. 2020-595 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 30, 2020

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2020-606 **CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 31, 2020**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chairman Hicks spoke about being safe during the pandemic.

Board Member Pimentel wished everyone a happy and safe Labor Day.

Board Member Aldridge, Jr. spoke about being bored during the pandemic but is glad to be attending the meeting.

Authority Chairman Robles thanked the public and his colleagues for their continued support.

ADJOURNMENT
The meeting was adjourned at 4:46 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC