



**MINUTES**

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

**CALL TO ORDER:** The meeting was called to order at 4:41 P.M. by Authority Vice Chairman Cedric Hicks via Zoom teleconference.

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

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

Authority Board Members Absent:  
Board Member Rashina Young

**Also Present via Zoom teleconference telephone:**  
John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

**CLOSED SESSION (Item 1)**

**ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Authority Attorney Soltani announced the closed session item.

**RECESS TO CLOSED SESSION**

The meeting was recessed at 4:43 P.M. by Authority Chairman Robles to Closed Session.

**RECONVENE TO OPEN SESSION:**

The meeting was reconvened at 4:56 P.M. by Authority Chairman Robles.

**REPORT ON CLOSED SESSION ACTIONS**

Authority Attorney Soltani provided the Closed Session Report as follows:

**Item No. 1. 2020-820 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to

**ACTION:** The Carson Reclamation Authority Board decided to hold a Special Meeting on December 8, 2020 at 5:00 P.M. to consider whether the board would like to initiate litigation under Government Code Section 54956.2.

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

**APPROVAL OF MINUTES:**

**Item No. 2. 2020-755 APPROVAL OF THE OCTOBER 6, 2020 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

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

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

**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., and Board Member Pimentel  
**Noes:** None  
**Abstain:** None  
**Absent:** Board Member Young

**Item No. 3. 2020-749 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING SEPTEMBER 30, 2020**

**Recommendation:** RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

**Item No. 4. 2020-797 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING OCTOBER 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 Chairman Robles announced the Special Meeting of the Carson Reclamation Authority on December 8, 2020 at 5:00 P.M.

Authority Chairman Robles and the Board Members wished everyone Happy Holidays and to continue to be safe.


**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.**

**ADJOURNMENT**

The meeting was adjourned at 4:59 P.M. by Authority Chairman Robles.

  
Authority Chairman Albert Robles *for*

ATTEST:

  
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Authority Secretary Donesia Gause-Aldana, MMC *qv*