



MONDAY, APRIL 7, 2025  
701 East Carson Street  
Carson, CA 90745  
City Hall - 4:00 P.M.

## Carson Reclamation Authority

### Regular Meeting

### Minutes

Lula Davis-Holmes, Authority Chair

Cedric Hicks, Sr. Authority Vice Chair

Ray Aldridge, Jr., Board Member

Lillian Hopson, Board Member

Dianne Thomas, Board Member

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#### **CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00PM)**

The meeting was called to order at 4:08 P.M. by Authority Vice Chair Cedric Hicks, Sr. in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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#### **ROLL CALL (AUTHORITY SECRETARY)**

Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present:

Authority Vice Chair Cedric Hicks, Sr., Board Member Ray Aldridge, Jr., Board Member Dianne Thomas, and Board Member Lillian Hopson

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Entered and exited the meeting) (Reentered the meeting at 4:20 P.M.)

Also Present:

Monica Cooper, Authority Treasurer; and John Raymond, Executive Director

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#### **FLAG SALUTE**

Board Member Hopson led the Pledge of Allegiance.

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#### **INVOCATION**

Board Member Thomas gave the invocation.

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#### **ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

None.

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#### **APPROVAL OF MINUTES**

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##### **1. APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: JANUARY 6, 2025 AND MARCH 3, 2025- 4:13 PM**

RECOMMENDED ACTION

— APPROVE the minutes as listed.

**Approve motion by Dianne Thomas seconded by Lillian Hopson resulting in 4-0-0-0-1 absent was Lula Davis-Holmes**

## **CONSENT**

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Board Member Thomas requested to remove Item No. 5 for discussion.

To Approve motion by Dianne Thomas seconded by Lillian Hopson resulting in 4-0-0-0-1 Absent was Lula Davis-Holmes

### **2. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR THE MONTH ENDING FEBRUARY 28, 2025 (CARSON RECLAMATION AUTHORITY)- 4:14 PM**

RECOMMENDED ACTION:

— RECEIVE and FILE

ACTION: Item No. 2 was approved on Consent.

### **3. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION NO. 25-04-CRJPA- 4:14 PM**

RECOMMENDED ACTION:

— APPROVE RESOLUTION NO. 25-04-CRJPA

ACTION: Item No. 3 was approved on Consent.

### **4. CONSIDER APPROVING THE APPLICATION FOR FOUR LOT LINE ADJUSTMENTS AFFECTING CELLS 3, 4, AND 5 OF THE FORMER CAL-COMPACT LANDFILL, 20400 MAIN STREET, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE LOT LINE ADJUSTMENT APPLICATIONS AND ASSOCIATED DOCUMENTS- 4:14 PM**

RECOMMENDED ACTION

— APPROVE, AS THE PROPERTY OWNER, SUBMITTING FOUR APPLICATIONS TO THE CITY OF CARSON FOR LOT LINE ADJUSTMENTS AFFECTING CELLS 3, 4, AND 5 OF THE FORMER CAL-COMPACT LANDFILL, 20400 MAIN STREET

— AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE LOT LINE ADJUSTMENT APPLICATIONS AND ASSOCIATED DOCUMENTS ON BEHALF OF THE CARSON RECLAMATION AUTHORITY

ACTION: Item No. 4 was approved on Consent.

### **5. CONSIDER AMENDMENT NO. 3 TO A PRECONSTRUCTION AGREEMENT WITH SL CARSON BUILDERS, LLC ("SLCB") FOR SERVICES RELATED TO THE CONSTRUCTION OF LENARDO DRIVE, EXTENDING THE TERM OF THE AGREEMENT TO APRIL 15, 2025 AND AMENDING THE PRE-CONSTRUCTION BUDGET BY \$120,180 TO A TOTAL OF \$618,751 AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT- 4:14 PM**

RECOMMENDED ACTION

— AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO AMENDMENT NO. 3 TO A PRECONSTRUCTION AGREEMENT WITH SL CARSON BUILDERS, LLC ("SLCB") FOR SERVICES RELATED TO THE CONSTRUCTION OF LENARDO DRIVE ON THE FORMER CAL COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$120,180, IN A FORM ACCEPTABLE TO THE AUTHORITY COUNSEL

— AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT AND ANY RELATED DOCUMENT

Board Member Thomas inquired about the timeline of the project.

Executive Director Raymond gave a report.

**\*\* Item was Removed from Consent**

To Approve motion by Dianne Thomas seconded by Lillian Hopson resulting in 4-0-0-1 Absent was Lula Davis-Holmes

## **DISCUSSION**

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None.

## **ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

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None.

## **ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

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Board Member Thomas shared that preparations are in play for the Juneteenth Celebration which will be held on June 14, 2025. Due to the construction at Mills Park, Juneteenth Celebration will be moved to Anderson Park. Flyers coming soon.

Executive Director Raymond shared that he is looking forward to work beginning on Lenardo Drive in a couple weeks.

Board Member Thomas asked if there would be a groundbreaking. Executive Director Raymond shared that something will be planned later.

(Authority Chair Davis-Holmes reentered the meeting at 4:20 P.M.)

Board Member Aldridge, Jr. asked when the project will be completed. Executive Director Raymond responded about 18 months.

Authority Chair Davis-Holmes requested that a report regarding the project be made to the City Council. Executive Director Raymond stated he could give a report at the May 21, 2025 City Council meeting.

## **ADJOURNMENT**

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The meeting was adjourned at 4:22 P.M. by Authority Vice Chair Hicks, Sr.

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Lula Davis-Holmes

Authority Chair

ATTEST:

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Dr. Khaleah K. Bradshaw

Authority Secretary