



## **CITY OF CARSON**

### **MINUTES CARSON CITY COUNCIL SPECIAL MEETING AUGUST 2, 2022 5:00 P.M.**

#### **CALL TO ORDER:**

The meeting was called to order at 8:07 P.M. by Mayor Lula Davis-Holmes via Zoom teleconference.

#### **ROLL CALL:**

City Clerk, Dr. Khaleah K. Bradshaw noted the roll:

#### **Council Members Present via Zoom teleconference:**

Mayor Lula Davis-Holmes, Mayor Pro Tempore Jawane Hilton, Council Member Jim Dear, Council Member Cedric Hicks, and Council Member Arleen Rojas

#### **Also Present via Zoom teleconference:**

Monica Cooper, City Treasurer; David C. Roberts, Jr., City Manager; Benjamin Jones, Assistant City Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittaker, Jr., Director of Community Services; Eliza Jane Whitman, Director of Public Works; and Crystal Williams, Director of Human Resources

#### **FLAG SALUTE – None.**

#### **INVOCATION – None.**

#### **ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR) – None.**

#### **DISCUSSION: (Item 1)**

<b>Item No. 1. 2022-693</b>	<b>CONSIDER AMENDMENT NO. 1 TO A COOPERATION AGREEMENT BETWEEN THE CITY OF CARSON AND THE CARSON RECLAMATION AUTHORITY FOR THE REIMBURSEMENT OF SALES TAXES TO FUND PUBLIC INFRASTRUCTURE AND SITE DEVELOPMENT COSTS FOR THE DEVELOPMENT OF A FASHION OUTLET RETAIL CENTER ON THE CELL 2 SURFACE LOT OF THE 157-ACRE SITE OWNED BY THE CARSON RECLAMATION</b>
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**AUTHORITY, KNOWN AS THE FORMER CAL-COMPACT  
LANDFILL**

Assistant City Manager Raymond gave a staff report.

Recommendation: **TAKE the following actions:**  
1. APPROVE Amendment No. 1 to the Conveyancing Agreement between the City of Carson and the Carson Reclamation Authority, in a form acceptable to the City Attorney; and  
2. AUTHORIZE the Mayor to execute the agreement.

**ACTION:** It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tempore Hilton, Council Member Dear, Council Member Hicks, and Council Member Rojas  
Noes: None  
Abstain: None  
Absent: None

**ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.**

**ADJOURNMENT**

The meeting was adjourned at 8:12 P.M. by Mayor Davis-Holmes.

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Lula Davis-Holmes  
Mayor

ATTEST:

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Dr. Khaleah K. Bradshaw  
City Clerk