



CITY OF CARSON

MINUTES SUCCESSOR AGENCY SPECIAL MEETING JANUARY 19, 2016 4:00 P.M.

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by Mayor/Agency Chairman Albert Robles in the Helen Kawagoe Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL:

Acting Chief Agency Secretary Simarago noted the roll:

Council Members/Agency Members Present:

Agency Chairman Albert Robles, Agency Vice Chairman Elito Santarina, Agency Member Jawane Hilton, Agency Member Donesia Gause

Council Members/Agency Members Absent:

Agency Member Lula Davis-Holmes

Also Present:

Kenneth C. Farfsing, City Manager; Cecil Rhambo, Jr., Assistant City Manager; Cedric Hicks, Director of Community Services; Kathryn Downs, Director of Finance; Lisa Berglund, Principal Administrative Analyst; Gilbert Marquez, Principal Civil Engineer/City Engineer; Saied Naaseh, Planning Manager; Boris Sztorch, Revenue Manager; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Acting Chief Deputy City Clerk/Authority Secretary; and Yolanda Chavez, Acting Deputy City Clerk

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS – CLOSED SESSION ITEM ONLY –

None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Manager Farfsing announced the Closed Session item.

RECESS INTO CLOSED SESSION:

The meeting was recessed at 4:02 P.M. by Agency Chairman Robles.

RECONVENE TO OPEN SESSION:

The meeting was reconvened at 4:04 P.M. by Agency Chairman Robles with all members previously noted present. Agency Attorney Soltani present.

REPORT ON CLOSED SESSION ACTIONS (Agency Attorney)

Agency Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2016-116 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Cardinal Cavalry, LLC and it's negotiator, Latham & Watkins, LLP, with whom Successor Agency is negotiating, on price, payment terms for purchase, sale or lease, and to give direction to its negotiator(s) Agency Attorney Soltani, regarding that certain real property known as Assessor Parcel Nos. 7336-010-013, 7336-010-016, 7336-010-24 and 7336-010-25.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 4:05 P.M. by Agency Chairman Robles.

Albert Robles
Agency Chairman

ATTEST:

Joy Simarago
Acting Chief Agency Secretary