



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 12:09 P.M. by Authority Chairman Albert Robles.

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

Authority Board Members Present:

Authority Chairman Albert Robles, Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary

Also Present:

John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

CLOSED SESSION

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Authority Attorney Soltani announced the Closed Session item.

RECESS:

The meeting was recessed at 12:10 P.M. by Authority Chairman Robles.

RECONVENE:

The meeting was reconvened at 1:35 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani reported on the Closed Session item as follows:

Item No. 1. 2019-724 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 consider negotiations with James Acevedo, President of Grapevine Development, with whom the Authority is negotiating, and to give direction to its negotiators, John Raymond, Executive Director, regarding that certain real property known as 20400 South Main Street. The Authority's real property negotiator will seek direction from the Authority regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) - None

ADJOURNMENT

The meeting was adjourned at 1:35 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
08-06-2019	
Approved as Submitted.	AR/RP 5/0