



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
10:00 A.M.**

CALL TO ORDER: The meeting was called to order at 10:20 A.M by Authority Chairman Albert Robles

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present:

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

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; and Danny Aleshire, Assistant Authority Attorney

CLOSED SESSION (Item 1)

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

Jim Dear, Carson Resident

Urged the Carson Reclamation Authority consider developers who can bring revenue to the City and consider negotiating with more than one developer.

Authority Vice Chairman Santarina inquired about the types of revenue Mr. Dear was referring.

Mr. Dear stated the need for economic development bringing retail sales tax and transient occupancy tax.

Bill Shopoff, President, Shopoff Realty Investments

Stated he is a proponent of the site; spoke in support of his firm, and noted sites his firm has acquired.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Authority Attorney Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 10:30 A.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 11:20 A.M. by Authority Vice Chairman Santarina with Robles absent.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani provided the Closed Session Report as follows:

(Board Member Young exited the meeting.)

Item No. 1. 2020-110 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to provide direction to the Executive Director to negotiate with one or more of the following developers regarding that certain real property located on Cells 3, 4 and 5 of 20400 South Main Street, the Former Cal Compact Landfill. The Authority's real property negotiator will seek direction from the Authority Board regarding the price and terms of payment for the property:

William Shopoff, President and John Santry, Vice President,
Shopoff Realty Investments,

Jason Illouljian, President,
Faring Capital Company,

Chad Meyer, President,
NorthPoint Development,

Mark Payne, Partner,
Panattoni Development Company, Inc.

ACTION: Authorized staff to commence preliminary negotiations with Faring Capital Company, Panattoni Development Company, Inc., and Shopoff Realty Investments.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 11:24 A.M. by Authority Vice Chairman Santarina with Robles and Young absent.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
05-05-2020	
Approved as Submitted.	AR/RP 4/0/1-CH/0