

CITY OF CARSON



Tuesday, July 3, 2018
701 East Carson Street
Helen Kawagoe Council Chambers
4:00 PM

SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY
4:00 PM- 4:30 PM

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

CLOSED SESSION (Items 1-2)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

**Item No. 1. [2018-495](#) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (THIS IS A JOINT ITEM
BETWEEN RECLAMATION AUTHORITY, CITY
COUNCIL AND SUCCESSOR AGENCY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in 1 case.

Item No. 2. [2018-512](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (THIS IS A JOINT ITEM BETWEEN
RECLAMATION AUTHORITY, CITY COUNCIL AND
SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable Reclamation Authority to consider negotiations with Macerich, with whom the Reclamation Authority is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Authority members regarding the price, payment terms for purchase, sale or lease.

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT