



Albert Robles, Authority Chairman

Cedric Hicks, Authority Vice Chairman

Ray Aldridge, Jr., Board Member

Ramona Pimentel, Board Member

Rashina Young, Board Member

MEETING CANCELLED

“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)

****ORAL COMMUNICATIONS****

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Reclamation Authority or on any items on the agenda of the Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON RECLAMATION AUTHORITY MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON RECLAMATION AUTHORITY MEETINGS WILL BE AVAILABLE TO YOU BY:

- *Livestream on the City’s website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- *Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. *Email: You can email comments to cityclerk@carson.ca.us or through the*

home page of our city's website at ci.carson.ca.us, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS - CLOSED SESSION ITEM

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

Item No. 1. [2020-552](#) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CARSON RECLAMATION AUTHORITY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Jason Illouljian and Brian Wilson, of FBD Carson, LLC, with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property described Cells 3, 4, and 5 on property known as Assessor Parcel Numbers 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Authority regarding the price and terms of payment.

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)****APPROVAL OF MINUTES:**

Item No. 2. [2020-467](#) APPROVAL OF THE MAY 27, 2020 SPECIAL MEETING MINUTES; JUNE 2, 2020 SPECIAL MEETING MINUTES; JUNE 2, 2020 REGULAR MEETING MINUTES; JUNE 5, 2020 SPECIAL MEETING MINUTES; JUNE 10, 2020 SPECIAL MEETING MINUTES; AND JUNE 25, 2020 SPECIAL MEETING MINUTES

Recommendation: Approve the minutes as listed.

Attachments: [2020 May 27 CRA Spec Mtg minutes \(FINAL\).pdf](#)
[2020 June 2 CRA Spec Mtg minutes \(FINAL\).pdf](#)
[2020 June 2 CRA Reg Mtg minutes \(FINAL\) dgedits.pdf](#)
[2020 June 5 CRA Spec Mtg minutes \(FINAL\).pdf](#)
[2020 June 10 CRA Spec Mtg minutes \(FINAL\) dgedits.pdf](#)
[2020 June 25 CRA Spec Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Item 3)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 3. [2020-500](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JUNE 30, 2020

Recommendation: RECEIVE and FILE.

Attachments: [CRA 1 June 2020](#)
[CRA 2 June 2020](#)
[CRA 3 June 2020](#)
[CRA 4 June 2020](#)

DISCUSSION: (Item 4)

Item No. 4. [2020-553](#) CONSIDER OPTION AGREEMENT AND JOINT ESCROW INSTRUCTIONS AND AN AGREEMENT TO GRANT DEVELOPMENT IMPACT FEE CREDIT AND AGREEMENT FOR CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITH FBD CARSON, LLC FOR CELLS 3, 4 AND 5 OF THE 157 ACRE SITE

Recommendation: 1. APPROVE OPTION AGREEMENT AND JOINT ESCROW INSTRUCTIONS AND RELATED DOCUMENTS FOR CELLS 3, 4 AND 5 OF 157 ACRE SITE WITH FBD CARSON, LLC; AND

2. APPROVE AN AGREEMENT TO GRANT DEVELOPMENT IMPACT FEE CREDIT AND FOR CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITH FBD CARSON, LLC ("DIF CREDIT AGREEMENT"); AND

3. AUTHORIZE the Chairman or his/her designee to execute the Option Agreement, the DIF Credit Agreement, and all related documents in a form acceptable to the Authority Counsel, and with any minor modifications approved by the Authority Counsel.

1.

Attachments: [Exh. 1 - CRA - Option Agreement \(Cells 3 4 and 5\) \(003\) \(incl Ex J\)](#)
[Exh. 2 - City of Carson - Development Impact Fee Credit Agreement \(Remainder Cells\) \(002\)](#)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

RECONVENE TO OPEN SESSION

ADJOURNMENT