



**SPECIAL MEETING OF  
CARSON RECLAMATION AUTHORITY**

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***“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 prior to the meeting.” (Government Code Section 54954.2)***

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION (Item 1)**

**ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**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.

**RECONVENE: OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

**ADJOURNMENT**