



Albert Robles, Authority Chairman

Cedric Hicks, Authority Vice Chairman

Ray Aldridge, Jr., Board Member

Ramona Pimentel, Board Member

Rashina Young, Board Member

**SPECIAL MEETING OF
CARSON RECLAMATION AUTHORITY**

“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)

****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:****ORAL COMMUNICATIONS ON CLOSED SESSION MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)****CLOSED SESSION : (Item 1)****ANNOUNCEMENT OF CLOSED SESSION ITEMS****RECESS TO CLOSED SESSION**

Item No. 1. [2020-393](#) **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, President, Faring Capital, 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)**

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.

DISCUSSION: (Item 2)

Item No. 2. [2020-392](#) **RATIFY CLOSED SESSION APPROVAL MADE ON JUNE 5, 2020 FOR A MEMORANDUM OF UNDERSTANDING OUTLINING MAJOR DEAL TERMS FOR OPTION AGREEMENT: CELLS 3, 4 AND 5 OF 157 ACRE SITE IN CARSON WITH FBD CARSON, LLC ("FBD"), AND A CORRESPONDING DEPOSIT AND REIMBURSEMENT AGREEMENT MADE BY FBD IN FAVOR OF THE CITY AND THE CARSON RECLAMATION AUTHORITY**

Recommendation: 1. RATIFY CLOSED SESSION APPROVAL MADE ON JUNE 5, 2020 OF A MEMORANDUM OF UNDERSTANDING ("MOU") OUTLINING MAJOR DEAL TERMS FOR OPTION AGREEMENT: CELLS 3, 4 AND 5 OF 157 ACRE SITE IN CARSON WITH FBD CARSON, LLC ("FBD"), AND A CORRESPONDING DEPOSIT AND REIMBURSEMENT AGREEMENT ("REIMBURSEMENT AGREEMENT") MADE BY FBD IN FAVOR OF THE CITY AND THE CARSON RECLAMATION AUTHORITY

2. AUTHORIZE the Chairman or his/her designee to execute the MOU and the Reimbursement Agreement and all related documents in a form acceptable to the Authority Counsel.

1.

Attachments: [CRA - FBD Carson LLC MOU Re Cells 3 4 5](#)
[Deposit and Reimbursement Agreement \(Cells 3 4 5\)](#)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT