



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 3:35 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Donesia Gause-Aldana called the roll:

Authority Board Members Present:

Chairman Albert Robles, Authority Vice Chairman Elito Santarina and Board Member Ramona Pimentel

Authority Board Members Absent:

Board Member Ray Aldridge, Jr. and Board Member Rashina Young
(Entered during Closed Session)

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary

Also Present:

John Raymond, Executive Director

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS (CLOSED SESSION ITEMS ONLY)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Executive Director Raymond announced the Closed Session item.

RECESS TO CLOSED SESSION

The meeting was recessed at 3:37 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:58 P.M. by Authority Chairman Robles with all members previously noted present except Aldridge absent.

REPORT ON CLOSED SESSION ACTIONS

Executive Director Raymond provided the Closed Session report as follows:

Item No. 1. 2019-299 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Reclamation Authority to consider negotiations with James Acevedo, President of Grapevine Development, with whom the Authority is negotiating, and to give direction to its negotiators, John Raymond, Acting City Manager and Saied Naaseh, Director of Community Development, regarding that certain real property known as 20400 South Main Street. The Authority's real property negotiator will seek direction from the Reclamation Authority regarding the price and terms of payment for the property.

ACTION: No reportable action was taken.

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION - None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 4:59 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC