



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
3:00 P.M.**

CALL TO ORDER: The meeting was called to order at 3:06 P.M by Authority Secretary Gause-Aldana.

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

Authority Board Members Present:

Authority Chairman Albert Robles, Authority Vice Chairman Elito Santarina, and Board Member Ray Aldridge, Jr.

Authority Board Members Absent:

Board Member Ramona Pimentel and Board Member Rashina Young

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary and Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director and Sunny Soltani, Authority Attorney

CLOSED SESSION: (Items 1-5)

ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Authority Attorney Soltani announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 3:09 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 5:29 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2020-065 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in one case.

ACTION: No reportable action was taken.

Item No. 2. 2020-066 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with William Shopoff, President, and John Santry, Vice President, Shopoff Realty Investments, with whom Authority is negotiating, and to give direction to its negotiator(s) John Raymond, Executive Director 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.

ACTION: No reportable action was taken.

Item No. 3. 2020-067 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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 Company, with whom Authority is negotiating, and to give direction to its negotiator(s) John Raymond, Executive Director 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.

ACTION: No reportable action was taken.

Item No. 4. 2020-068 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Chad Meyer, President, NorthPoint Development, with whom Authority is negotiating, and to give direction to its negotiator(s) John Raymond, Executive Director 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.

ACTION: No reportable action was taken.

Item No. 5. 2020-069 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Mark Payne, Partner, Panattoni Development Company, Inc. with whom Authority is negotiating, and to give direction to its negotiator(s) John Raymond, Executive Director 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.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES: (None)

CONSENT: (Item 6)

Item No. 6. 2020-070 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING DECEMBER 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 6 was not considered.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

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 5:29 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC