CITY OF CARSON
RECLAMATION AUTHORITY

FRIDAY, June 5, 2020
701 East Carson Street
Carson, CA 90745
Helen Kawagoe Council Chambers

MINUTES

SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY 11:00 A.M.

CALL TO ORDER: The meeting was called to order at 11:18 A.M. by Authority Chairman Albert Robles via Zoom teleconference.

ROLL CALL: Executive Director Raymond noted the roll:

Authority Board Members Present via Zoom teleconference:
Authority Chairman Albert Robles, Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel

Authority Board Members Absent:
Board Member Rashina Young

Also Present via Zoom teleconference telephone:
John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

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

CLOSED SESSION: (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEM
Authority Attorney Soltani announced the Closed Session item.

RECESS TO CLOSED SESSION
The meeting was recessed to Closed Session by Authority Chairman Robles.

RECONVENE TO OPEN SESSION
The meeting was reconvened at 12:12 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS
Authority Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2020-370 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 Illoulian, 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.

ACTION: The Board had approved a Memorandum of Understanding with Faring Capital (FBD Carson, LLC) for the development of Cells 3, 4, and 5 of the former Cal Compact Landfill on a vote of 4-0, one absence, and that for transparency purposes the Chairman called for a Special Meeting of the Board to be held on Tuesday, June 9, 2020 at 4:00 p.m. where the agreement would be considered in Open Session.

ADJOURNMENT
The meeting was adjourned at 12:19 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC