



MINUTES

SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY

CALL TO ORDER: The meeting was called to order at 4:14 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Gause-Aldana noted the following:

Authority Board Members Present:

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

Other Elected Officials Present:

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

Also Present:

John Raymond, Assistant City Manager

CLOSED SESSION (Items 1-2)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

The meeting was recessed at 4:18 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 5:32 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

Assistant City Manager Raymond provided the report as follows:

**Item No. 1 2018-495 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION (THIS IS A JOINT ITEM BETWEEN RECLAMATION
AUTHORITY, CITY COUNCIL AND SUCCESSOR AGENCY)**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the City is considering whether to initiate litigation in 1 case.

ACTION: Item No. 1 was heard in Closed Session. No reportable action was taken.

Item No. 2. 2018-512 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (THIS IS A JOINT ITEM BETWEEN RECLAMATION AUTHORITY, CITY COUNCIL AND SUCCESSOR AGENCY)

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.8, to enable Reclamation Authority to consider negotiations with Macerich, with whom the Reclamation Authority is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Assistant City Manager, and Saied Naaseh, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Authority members regarding the price, payment terms for purchase, sale or lease.

ACTION: Item No. 2 was heard in Closed Session. No reportable action was taken.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 5:34 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
9-4-2018	
Approved as Submitted.	AR/ES 4/0