



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY**

**CALL TO ORDER:** The meeting was called to order at 10:08 A.M by Authority Chairman Robles

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

Authority Board Members Present:  
Authority Chairman Albert Robles, Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:  
Authority Vice Chairman Elito Santarina and Board Member Ray Aldridge, Jr.

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 1-7)**

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Authority Attorney Soltani announced the Closed Session items.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 10:13 A.M. by Authority Chairman Robles to Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 3:00 P.M. by Executive Director Raymond (with Robles not being present).

## **REPORT ON CLOSED SESSION ACTIONS**

### **Item No. 1. 2019-1133 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.

### **Item No. 2. 2019-1134 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. 3. 2019-1135 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. 2019-1136 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 Jack Morris and Joe Marino, Principals, M&M Realty Partners, LLC, 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. 2019-1137 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 Richard Rand, John Killen, and Bill Larson, Partners, Rand Resources International, LLC, 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. 6. 2019-1138 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. 7. 2019-1139 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 Ed Matevosian, Partner, Great Broadway Investment, LLC, 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 (AUTHORITY MEMBERS) – None.**

**ADJOURNMENT**

All members were present during Closed Session who were previously noted present; meeting was adjourned at 3:00 P.M. by Executive Director Raymond.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC

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| APPROVED BY<br>CARSON RECLAMATION AUTHORITY |
| <u>01-14-2020</u>                           |
| Approved as Submitted. AR/RP 4/0/0/1-RY     |
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