



MINUTES

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

CALL TO ORDER: The meeting was called to order at 11:05 A.M by Authority Chairman Albert Robles.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present:
Authority Chairman Albert Robles, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel
Authority Board Members Absent:
Vice Chairman Cedric Hicks (Entered at 11:06 A.M.) and Board Member Rashina Young

Also Present:
John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

CLOSED SESSION (Item 1)

ORAL COMMUNICATIONS FOR CLOSED SESSION ITEMS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Executive Director Raymond announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 11:06 A.M. by Authority Chairman Robles to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 12:02 P.M. by Authority Chairman Robles with Young absent.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani provided the Closed Session Report as follows:

Item No. 1. 2020-152 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to provide direction to the Executive Director to negotiate with one or more of the following developers 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:

William Shopoff, President,
Shopoff Realty Investments,

Jason Illouljian, President,
Faring Capital Company

Mark Payne, Partner,
Panattoni Development Company, Inc.

ACTION: Authority Attorney Soltani reported elimination of Shopoff Realty Investments for consideration and the board gave direction to negotiate with Faring Capital Company and Panattoni Development Company, Inc.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 12:04 P.M. by Authority Chairman Robles with Young absent.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
05-05-2020	
Approved as Submitted.	AR/RP 5/0