



MINUTES

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

CALL TO ORDER: The meeting was called to order at 3:01 P.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, Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel

Authority Board Members absent:

Board Member Rashina Young (Joined during Closed Session)

Also Present via Zoom teleconference telephone:

Monica Cooper, Authority Treasurer; and John Raymond, Executive Director

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

CLOSED SESSION (Items 1-2)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Executive Director Raymond announced the Closed Session items.

RECESS INTO CLOSED SESSION

The meeting was recessed at 3:06 P.M. by Authority Chairman Robles.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:26 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

Executive Director Raymond provided the Closed Session report as follows:

Item No. 1. 2020-357 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CARSON RECLAMATION AUTHORITY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE|SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants.

ACTION: Item was not discussed.

Item No. 2. 2020-358 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 Illouljian, 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: No reportable action was taken.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 4:28 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY
CARSON RECLAMATION AUTHORITY

09-01-2020
Approved as Submitted. AR/RA 5/0