



CITY OF CARSON

**MINUTES
CARSON CITY COUNCIL
SPECIAL MEETING
AUGUST 2, 2022
5:00 P.M.**

CALL TO ORDER:

The meeting was called to order at 8:07 P.M. by Mayor Lula Davis-Holmes via Zoom teleconference.

ROLL CALL:

City Clerk, Dr. Khaleah K. Bradshaw noted the roll:

Council Members Present via Zoom teleconference:

Mayor Lula Davis-Holmes, Mayor Pro Tempore Jawane Hilton, Council Member Jim Dear, Council Member Cedric Hicks, and Council Member Arleen Rojas

Also Present via Zoom teleconference:

Monica Cooper, City Treasurer; David C. Roberts, Jr., City Manager; Sunny Soltani, City Attorney; John Raymond, Assistant City Manager; Robert Lennox, Assistant City Manager; Tarik Rahmani, Deputy City Manager; Saied Naaseh, Director of Community Development; Michael Whittiker, Jr., Director of Community Services; Eliza Jane Whitman, Director of Public Works; and Crystal Williams, Director of Human Resources

FLAG SALUTE – None.

INVOCATION – None.

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

DISCUSSION: (Item 1)

Item No. 1. 2022-693

CONSIDER AMENDMENT NO. 1 TO A COOPERATION AGREEMENT BETWEEN THE CITY OF CARSON AND THE CARSON RECLAMATION AUTHORITY FOR THE REIMBURSEMENT OF SALES TAXES TO FUND PUBLIC INFRASTRUCTURE AND SITE DEVELOPMENT COSTS FOR THE DEVELOPMENT OF A FASHION OUTLET RETAIL CENTER ON THE CELL 2 SURFACE LOT OF THE 157-ACRE SITE OWNED BY THE CARSON RECLAMATION

**AUTHORITY, KNOWN AS THE FORMER CAL-COMPACT
LANDFILL**

Assistant City Manager Raymond gave a staff report.

Recommendation: TAKE the following actions:
1. APPROVE Amendment No. 1 to the Conveyancing Agreement between the City of Carson and the Carson Reclamation Authority, in a form acceptable to the City Attorney; and
2. AUTHORIZE the Mayor to execute the agreement.

ACTION: It was moved to approve staff recommendations on motion of Davis-Holmes, seconded by Dear and unanimously carried by the following vote:

Ayes: Mayor Davis-Holmes, Mayor Pro Tempore Hilton, Council Member Dear, Council Member Hicks, and Council Member Rojas
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (COUNCIL MEMBERS) – None.

ADJOURNMENT

The meeting was adjourned at 8:12 P.M. by Mayor Davis-Holmes.

Lula Davis-Holmes
Mayor

ATTEST:

Dr. Khaleah K. Bradshaw
City Clerk

APPROVED BY CARSON CITY COUNCIL	
<u>10-04-2022</u>	
Approved as Submitted.	JD/JH 5/0