# CITY OF CARSON



### Legislation Details (With Text)

File #: 2019-1134 Version: 1 Name:

Type: Closed Session Status: Agenda Ready

File created: 12/11/2019 In control: Carson Reclamation Authority

On agenda: 12/17/2019 Final action:

Title: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By			Action	Result

12/17/2019 1 Carson Reclamation Authority

## Report to Carson Reclamation Authority

Tuesday, December 17, 2019 Closed Session

#### SUBJECT:

#### CONFERENCE WITH REAL PROPERTY NEGOTIATOR

#### I. SUMMARY

#### II. 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.

- III. <u>ALTERNATIVES</u>
- IV. BACKGROUND
- V. FISCAL IMPACT

File	#:	20	19-	11:	34.	V	ers	ion:	1
------	----	----	-----	-----	-----	---	-----	------	---

### VI. EXHIBITS

Prepared by: