



Legislation Details (With Text)

File #:	2019-1163	Version: 1	Name:		
Туре:	Closed Session	1	Status:	Agenda Ready	
File created:	12/31/2019		In control:	Carson Reclamation Authority	
On agenda:	1/14/2020		Final action:		
Title:	CONFERENCE WITH REAL PROPERTY NEGOTIATOR				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Action By		Actio	n	Result

Report to Carson Reclamation Authority

Tuesday, January 14, 2020 Closed Session

SUBJECT:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

I. SUMMARY

II. <u>RECOMMENDATION</u>

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. ALTERNATIVES

IV. BACKGROUND

V. FISCAL IMPACT

VI. EXHIBITS

Prepared by: