

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,  
Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and  
Council/Agency Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None

**RECESS:** After Item No. 6, the Redevelopment Agency was Recessed at 11:41 P.M. by  
Mayor/Chairman Dear to the City Council for Council Item No. 15.

**SPECIAL ORDERS OF THE DAY (Item 7)**

Any person wishing to testify is requested to complete a speaker card, available on the podium in  
the Council Chambers. **TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON.**  
Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those  
wishing to address the Agency/Council are requested to select three speakers to represent your  
opinion.

**ITEM NO. (7) CONTINUED JOINT PUBLIC HEARING TO CONSIDER RESOLUTION  
NO. 10-10 FOR THE AMENDED AND RESTATED DISPOSITION AND  
DEVELOPMENT AGREEMENT BETWEEN THE CARSON  
REDEVELOPMENT AGENCY AND CARSON CITY CENTER SOUTH LLC,  
TO PROVIDE FOR DISPOSITION OF AGENCY-OWNED PROPERTY AND  
DEVELOPMENT OF CARSON CITY CENTER PHASE II (PROJECT AREA  
NO. 4) (ECONOMIC DEVELOPMENT)**

**THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 16**

After Council Item No. 5, Agency Item No. 7 / Council Item No. 16 were heard at 7:00 P.M.

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. OPEN the continued Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 10-10, "A RESOLUTION OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, MAKING  
CERTAIN FINDINGS AND APPROVING THE AMENDED AND RESTATED  
DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN CARSON  
REDEVELOPMENT AGENCY AND CARSON CITY CENTER SOUTH LLC,  
RELATED TO DISPOSITION OF AGENCY PARCELS LOCATED AT 21802-21814  
SOUTH AVALON BOULEVARD AND DEVELOPMENT OF CARSON CITY  
CENTER PHASE II, IN THE CITY OF CARSON."