

Also Present:

Jerome Groomes, City Manager/Executive Director; William Wynder, City/Agency Attorney; and staff: Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

CLOSED SESSION (Items 1-2) 5:00 P.M. – 5:45 P.M.

City/Agency Attorney Wynder referred to Agency Item No. 2 and reported that the item would not be addressed in Closed Session this evening.

APPROVAL OF CLOSED SESSION AGENDA:

The Closed Session Agenda was accepted as amended with no objections heard.

ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY MANAGER)

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.9(a), to confer with legal counsel regarding pending litigation to which the city is a party. The title of such litigation is as follows: CARSON REDEVELOPMENT AGENCY vs. STATE OF CALIFORNIA, WATER RESOURCES CONTROL BOARD and REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION, Los Angeles County Superior Court Case Number BS124519.

ACTION: This item was scheduled for Closed Session.

ITEM NO. (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the City Council to consider negotiations with The Carson City Center South, LLC and to give direction to its negotiators Jerome G. Groomes and Clifford W. Graves regarding that certain real property 21802-21814 South Avalon Boulevard. The city's real property negotiator will seek direction from the Agency Board regarding the Terms, Price and Conditions for the property.

ACTION: This item was removed by City/Agency Attorney Wynder.