

Also Present:

William Wynder, City/Agency Attorney;  
Tiffany Israel, Deputy City/Agency Attorney;  
and staff: Wanda Higaki, Chief Deputy City  
Clerk/Chief Deputy Agency Secretary

City/Agency Attorney Wynder announced the Closed Session items as follows:

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

**ITEM NO. (1) 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 Agency Board to consider negotiations with The Carson City Center South, LLC, and to give direction to its negotiators Jerome G. Grooms 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 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 Agency Board to consider negotiations with James Silverwood, Affirmed Housing Group, and to give direction to its negotiators Jerome G. Grooms and Clifford W. Graves regarding that certain real property 21227 Figueroa Street. 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 scheduled for Closed Session.

**RECESS:** The City Council and Redevelopment Agency were Recessed at 5:25 P.M. by Mayor/Chairman Dear to Closed Session to discuss the items listed on this evening's agenda.

**RECONVENE:** The City Council and Redevelopment Agency were Reconvened at 6:30 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, for the Closed Session Report.