



**MINUTES  
CARSON REDEVELOPMENT AGENCY  
REGULAR MEETING  
MAY 3, 2011**

**CALL TO ORDER AND RECESS:**

The meetings of the City Council, Redevelopment Agency, and Housing Authority were called to order at 5:00 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber in the Council Chambers, located at 701 E. Carson Street, Carson, California 90745 and recessed to 6:00 P.M., for the purpose of opening and continuing three public hearings.

**RECONVENE:**

The meetings of the City Council, Redevelopment Agency, and Housing Authority were reconvened at 6:00 P.M. by Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Ruiz-Raber in the Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** City Clerk/Agency Secretary/Authority Secretary Kawagoe noted the following:

Council/Agency/Authority Members Present:  
Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent:  
Mayor/Agency Chairman/Authority Chairman Jim Dear, Council/Agency/Authority Member Davis-Holmes, Council/Agency/Authority Member Mike Gipson, and Council/Agency/Authority Member Elito Santarina

Other Elected Officials Present:  
Helen Kawagoe, City Clerk/Agency Secretary/Authority Secretary Kawagoe

Other Elected Officials Absent:  
Karen Avilla, City/Agency/Authority Treasurer

Also Present: None

**RECESS (AUTHORITY):**

The Housing Authority stood in recess at 6:01 P.M.

Mayor Pro Tem/Chairman Pro Tem Ruiz-Raber declared the following Public Hearings opened and continued to 6:00 P.M., Monday, May 9, 2011, Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745:

City Council Public Hearing TO CONSIDER RESOLUTION NO. 11-047, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO CARDINAL PIPELINE L.P.;

City Council Public Hearing TO CONSIDER RESOLUTION NO. 11-049, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A NONPUBLIC UTILITY PIPELINE FRANCHISE TO E & B RESOURCES MANAGEMENT CORPORATION; and

Redevelopment Agency Public Hearing TO CONSIDER THE APPROVAL OF THE REPLACEMENT HOUSING PLAN AND THE RELOCATION PLAN FOR 2671 EAST TYLER STREET, LOCATED IN THE CARSON CONSOLIDATED PROJECT AREA.

**ADJOURNMENT:**

Pursuant to the action taken by the City Council/Redevelopment Agency on April 19, 2011, to reschedule the May 3, 2011 meetings of the City Council and Redevelopment Agency due to the hearing of SB 444 (Evans) in Sacramento, California, the meeting was Adjourned at 6:02 P.M. by Mayor Pro Tem/Vice Chairman Ruiz-Raber to an adjourned regular meeting to be held on Monday, May 9, 2011, 5:00 P.M., Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with Dear, Davis-Holmes, Gipson, and Santarina absent.

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Mayor/Agency Chairman/Authority Chairman Jim Dear

ATTEST:

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City Clerk/Agency Secretary/Authority Secretary Helen Kawagoe