

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, January 16, 2007 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

The meeting was called to order at 5:30 p.m. by Chairman Lessenevitch. Following the pledge of allegiance, the City Clerk called the roll.

PRESENT Edmiston, Evans, Schafer, Strong, Lessenevitch

ABSENT: None

Also Present:

Executive Director William Way, Finance Director Terry Hicks, Agency special counsel Wayne Lemieux, Agency Secretary Denise Hilliker

ADOPT AGENDA:

Motion by Director Edmiston, second by Director Evans to adopt the agenda. Motion carried. 5-0

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS: None

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Buford Land - Chamber Mixer this Friday at 5pm

Mike Edmiston - Community Club annual Spaghetti Dinner this Sunday at 5pm

PUBLIC BUSINESS FROM THE FLOOR: None

NEW BUSINESS 1:

Election of Chairman and Vice Chairman

Chairman Lessenevitch asked for nominations for the office of Chairman. Mr. Evans nominated himself for the position, as well as Mr. Schafer for the position of Vice Chairman. Mrs. Strong nominated Mr. Edmiston for Chairman. A vote was taken for the position of Chairman with the vote being 3-2 in favor of Mr. Evans.

Chairman Evans then asked for other nominations for the office of Vice Chairman. Mr. Lessenevitch nominated Mr. Edmiston. A vote was taken for

the position of Vice Chairman with the vote being 3-2 in favor of Mr. Edmiston.

NEW BUSINESS 2:

Election of Directors for the California City Housing Corporation

Mr. Way explained that the Housing Corp. is organized under the direction of the City's Redevelopment Agency, which is responsible for appointing its membership. There are two vacancies on the board due to the outcome of the November election. Chairman Evans inquired about the process if members of the community wanted to sit on the board. Vice Chairman Edmiston nominated Director Strong. Director Lessenevitch nominated Director Schafer. All directors voted in favor of the two nominations.

AGENCY AGENDA:

Director Edmiston was given information in regards to a previous item being carried over.

CONSENT CALENDAR:

CC 1. Check register dated 12/31/06

CC 2. Minutes of the Regular Meeting dated 11/21/06

CC 3. Minutes of the Special Meeting dated 12/05/06

CC 4. Minutes of the Regular Meeting dated 12/19/06

Motion by Director Lessenevitch, second by Director Schafer to adopt the Consent Calendar. Roll call vote as follows:

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans

NAYS: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION:

CS 1. Per Gov't Code Section 54956.9, confer with legal counsel regarding existing litigation, Neilson vs California City

CS 2. Per Gov't Code Section 54956.9, confer with legal counsel regarding potential litigation; Hyundai

Due to the number of people involved in the closed session, the public was asked to excuse themselves from the chambers. Closed session convened at 5:45 pm. Upon the conclusion of closed session at 6:50 pm special counsel Lemieux reported that direction was given.

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Director Lessenevitch, second by Director Schafer to adjourn at 6:51 pm.; Motion carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary