

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, January 19, 2010 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: Smith, Strong, Edmiston, Adams, Lessenevitch

ABSENT: None

ADOPT AGENDA

Motion by Vice Chairman Adams, second by Director Smith to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported the hotel, previously owned by Ellison, was been purchased and escrow has closed.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Kim Collins.

CONSENT CALENDAR

CC 1. Check Register dated 01/13/10

CC 2. Acknowledgment of RDA Board that its members received the State
Controllers report for the Agency for FY 08/09 (distributed on 12/31/09)

CC 3. Approve minutes of meetings dated 10/20/09 and 11/17/09

Motion by Director Strong, second by Director Smith to approve the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong Ck #7664

NEW BUSINESS

NB 1. Residential Rental Lease

Executive Director Weil reported that the Agency will have temporary control of the 6 existing homes within the Legends project. These homes will be available for rent to qualified applicants. A residential rental lease was prepared by the attorney to outline the responsibilities of the

prospective tenants. It will be a standard one year agreement for a single family resident and will be accompanied by the previously approved Housing Occupancy Agreement. Funds received will be set up in a maintenance account to maintain the current units until transfer at a later date to the Housing Corp.

Director Edmiston stated that he had some recommendations that he has passed on to staff and counsel.

Public comment was received questioning as to when the rental rates will be set and for how much. Chairman Lessenevitch responded that at this time the rate would be around \$800 monthly but that the Executive Director has the right to let it flow with the current market conditions. The units are available immediately.

Motion by Vice Chairman Adams, second by Director Edmiston to approve the lease including the recommendations brought forward by Director Edmiston. Motion carried 5-0

AGENCY AGENDA

Chairman Lessenevitch - Requested that a member of the Agency volunteer to sit on the Architect Advisory Group with members of the Housing Corp. Director Edmiston volunteered and was appointed.

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 350-040-01

CS 2. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 216-010-02-5

CS 3. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 302-510-11

CLOSED SESSION ACTION

City Attorney Lemieux stated that the Board discussed all items listed under Closed Session, no formal action was taken.

ADJOURNMENT:

Motion by Director Edmiston, second by Vice Chairman Adams to adjourn at 5:54pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____