

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, January 20, 2009 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:** Strong, Edmiston, Adams, Lessenevitch

**ABSENT:** Smith

Motion by Vice Chairman Adams, second by Director Edmiston to excuse Director Smith. Motion carried.

**ADOPT AGENDA**

Motion by Director Strong, second by Vice Chairman Adams to adopt the agenda including the addendum. Motion carried.

**STAFF ANNOUNCEMENTS/REPORTS** None

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received by Rhonda Vasquez and Wally Melendez

**CONSENT CALENDAR**

**CC 1.** Check register dated 1/15/09

Motion by Vice Chairman Adams, second by Director Edmiston to approve the consent calendar. Roll call vote as follows:

**YES:** Strong, Edmiston, Lessenevitch, Adams

**NAYS:** None

**ABSENT:** Smith

**ABSTAIN:** Strong RDA Ck # 7464

**NEW BUSINESS**

**NB 1.**Website Purchase

Director Adams advised staff that he had been contacted by several concerned citizens over the need for a second website. He suggested that this item be continued until the Agency meets again in February to give adequate time to respond to the concerns raised. He also encouraged the public to come into city hall prior to the meetings to discuss their concerns.

Executive Director Lunsford presented the staff report which she felt could address some of the concerns of the public. She gave background information including the fact that the city itself does not own a website or a domain name. She herself has been financially supporting the city's official website "californiacity-ca.us" for the past four years. She emphasized the need to purchase the well established website of Mr. Van Pray, due to its high amount of hits it receives on a daily basis. She also feels it is important to own other version of domain names that include the words california city. These domain names can be linked so that they can get the users back to californiacity.com. Staff recommends the board approve this purchase.

Public concerns were voiced on the need for this purchase and the reasoning behind the purchase. Comments in favor of the purchase were also noted.

Director Edmiston voiced his support of the purchase. Chairman Lessenevitch stated he does not feel this website would be maintained as a government site. He also stated that as a "commerce" website that it should be maintained by either the EDC or Chamber of Commerce and that someone local could be used to further maintain the site.

Further public and board comments were received and addressed.

Motion by Director Strong, second by Director Edmiston to approve the purchase of californiacity.com only, along with associated monthly expenses. Roll call vote as follows:

**YES:** Strong, Edmiston, Adams

**NAYS:** Lessenevitch

**ABSENT:** Smith

**ABSTAIN:** None

### **AGENCY AGENDA**

Director Edmiston - request for review of interest amount on Van Pray agreement

### **CLOSED SESSION**

**CS 1.** Per Gov't Code Section 54956.8: Confer with Real Property Negotiator regarding APN # 205-330-1800 & 205-330-2600

### **CLOSED SESSION ACTION**

Attorney Lemieux reported the Director Strong recused herself from closed session due to potential conflict of interest. He also stated that the board instructed Executive Director Lunsford to offer an option to purchase said property.

**ADJOURNMENT:**

Motion by Vice Chairman Adams, second by Vice Chairman Edmiston to adjourn. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

**APPROVED BY AGENCY ON \_\_\_\_\_**