

**SPECIAL MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, February 7, 2006, 8:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES:**

The meeting was called to order at 9:52 p.m. by Chairman Lessenevitch. Following the pledge of allegiance, the City Clerk called the roll.

**PRESENT:** Dempsey, Edmiston, Schafer, Adams, Lessenevitch  
**ABSENT:** None

Also Present:

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

**ADOPT AGENDA:**

Motion by Director Edmiston, second by Director Schafer, to adopt the agenda; carried

**CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:** None

**PUBLIC BUSINESS FROM THE FLOOR:**

**PUBLIC HEARINGS:** None

**NEW BUSINESS:**

NB 1. Budget Amendment -

Executive Director Way asked the Agency Board to approve an expenditure of \$4,150.00 for an environmental assessment of the Community Center and the Sports Arena, and authorize an amendment to the annual RDA budget in that amount.

Motion to approve by Chairman Lessenevitch, second by Director Schafer, to amend the RDA budget in the amount of \$4,150.00. Roll call vote as follows:

**AYES:** Dempsey, Edmiston, Schafer, Adams, Lessenevitch  
**NAYS:** None

**ABSENT:** None  
**ABSTAIN:** None

**CLOSED SESSION:**

**CS 1.** Pursuant to Government Code Section 54956.9, Agency confer with Legal Counsel re Neilson suit

The Agency was out for closed session at 9:38, back at 9:50; Special Legal Counsel Lemieux reported that no action was taken.

**ADJOURNMENT:**

**Motion to adjourn at 9:52 pm by Director Edmiston, second by Director Schafer; carried. Meeting adjourned.**

Respectfully Submitted:

Helen Dennis  
Agency Secretary