

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, February 15, 2011 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: Fuller, McGuire, Smith, Vice Chairman Bohannon
Chairman Lessenevitch

ABSENT: None

ADOPT AGENDA

Motion by Director Smith, second by Director McGuire to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported that the Aspen Ave. / Scout Island Dr. project is set to start tomorrow 2/16/11, also that the bid opening for the Legends Senior Project has been extended until 2/28/11, 2pm.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Kim Collins.

CONSENT CALENDAR

CC 1. Check Register dated 02/10/11

CC 2. Townsend Public Affairs - Supplement to Contract #2

Board members requested separate discussion on ck #7856 and Ck # 7867. Public requested information and on those two checks as well, along with comments regarding ck # 7862. Discussions centered on explanations regarding Helt Engineering invoices and the bi-yearly payment to US Bank regarding debt services. Following further discussion Attorney Lemieux suggested he wrote a letter to the Board outlining by laws and purchasing guideline requirements. Also suggested was the need to review our RFP process, including doing it "in-house".

Motion by Vice Chairman Bohannon, second by Director Fuller to approve the consent calendar, **except ck #7856.** Roll call vote as follows:

AYES: Fuller, McGuire, Smith, Bohannon, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

Motion by Vice Chairman Bohannon, second by Director Fuller to approve ck #7856 on the consent calendar. Roll call vote as follows:

AYES: Fuller, McGuire, Bohannon

NAYS: Smith, Lessenevitch

ABSENT: None

ABSTAIN: None

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator regarding APN # 205-330-26, 205-330-18

CS 2. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator regarding APN # 216-010-02, 216-170-01, 302-062-50, 302-062-48, 302-062-24

CLOSED SESSION ACTION

Attorney Lemieux reported that the property listed was discussed by the Board and further direction given to Property Negotiator Weil. No formal action taken.

AGENCY AGENDA None

ADJOURNMENT:

Motion by Director Smith, second by Director McGuire to adjourn at 6:02pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____