

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, February 16, 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 Strong to adopt the agenda. Motion carried 5-0

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Weil reported that there was a recent court date on the lawsuit involving the state taking RDA funds from cities. The court has asked the attorneys to prepare additional briefings due by February 23, 10. Judges final decision should come sometime in April. Mr. Weil also reported that an RFP for engineering services for the Community Center will be going out in the near future.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received by MaryAnn LeBlanc.

**CONSENT CALENDAR**

**CC 1.** Check Register dated 02/12/10

**CC 2.** Approve minutes of meeting dated 12/15/09

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

**AYES:** Smith, Strong, Edmiston, Adams, Lessenevitch

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Strong Ck #7674

**AGENCY AGENDA** None

**ADJOURNMENT:**

Motion by Director Strong, second by Director Smith to adjourn at 5:37pm.  
Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

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