

**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 _____