

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, February 17, 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:** Smith, Strong, Edmiston, Adams, Lessenevitch

**ABSENT:** None

**ADOPT AGENDA**

Motion by Vice Chairman Adams, second by Director Edmiston to adopt the agenda. Motion carried.

**STAFF ANNOUNCEMENTS/REPORTS** None

**PUBLIC BUSINESS FROM THE FLOOR** None

**CONSENT CALENDAR**

**CC 1.** Check register dated 2/11/09

**CC 2.** Asbestos Services Inc., DBA A.S.I. Inc Agreement

**CC 3.** Board adopt **“A RESOLUTION OF THE MEMBERS OF THE REDEVELOPMENT AGENCY OF THE CITY OF CALIFORNIA CITY ADOPTING BYLAWS”**

City Attorney Lemieux requested that CC3 be removed from the consent calendar for further editing.

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

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Strong RDA Ck # 7488

**NEW BUSINESS**

**NB 1.Senior Housing Proposal**

Director Strong, Director Lessenevitch and Executive Lunsford recused

themselves due to potential conflict of interest and exited the chambers. The gavel was handed over to Vice Chairman Adams.

Director Edmiston stated that he feels the board as a whole needs to decide on what direction they want to take in regards to the different options for senior housing discussed at a prior workshop. Attorney Lemieux responded that he doesn't feel that changes the conflict abstentions because it is a prerequisite to getting to the Viento proposal.

Public Works Director Bevins reported that the board has received a brief outline for a proposed senior development project from Viento.

John Wilson, Engineer for the project outlined the proposal for the board. He explained the history of this proposal and explained that they are now at a point in regards to The Legends property that is for sale and they have redesigned the plan to accommodate that property. He explained that the build out will be with 2 plexes and 4 plexes, same floor plan as was used in Desert Jade. Members of Viento retain ownership of those floor plans. He further gave the particulars of the cost breakdown of the project and qualifications of those involved.

Directors concerns ranged from proper state licensing of Viento to buying property when the Agency already owns suitable acreage.

Attorney Lemieux discussed his concerns and gave his input on the process of this project.

Public comments, both for and against the proposal were taken. The bidding process and how it relates to this proposal were also questioned by the public.

Attorney Lemieux reported that understanding the proposal is where we have to start. He suggested that a conference call be set up with staff and all parties involved. Council requested further discussion prior to setting up call.

The proponents further explained their project with emphasis on the existing infrastructure at this property. Comparisons of other RDA owned property was also included.

Attorney Lemieux verified with the board that they would like staff to proceed with a program that begins with the Agency owning the land. Vice Chairman added that there will be no type of declaration made this evening and that the process will continue and further review from the attorney.

Item to be continued to the next regularly scheduled RDA meeting on March 17, 09.

**AGENCY AGENDA** None

**CLOSED SESSION** None

**ADJOURNMENT:**

Motion by Director Edmiston, second by Director Smith to adjourn at 6:40pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

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