

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, March 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 Director Edmiston, second by Director Strong to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

John Wilson, Legends Update (see handout)

Mr. Wilson summarized the outcome of a meeting held with his firm, staff and members of the ADHOC Committee formed to over see the design of the units.

RDA Board gave direction to staff to call for a special joint meeting with the California City Housing Corp. to finalize and approve plans.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Wally Melendez and Charles Schafer

CONSENT CALENDAR

CC 1. Check Register dated 03/11/10

CC 2. Approve minutes of meetings dated 01/19/09 and 02/16/10

Motion by Director Strong, second by Director Smith to approve the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong Ck #7686

AGENCY AGENDA

Director Edmiston reminded the public about a meeting to be held on 3/20 in Mojave concerning local post office Saturday hours.

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 225-113-11-7

CLOSED SESSION ACTION

City Attorney Lemieux reported that Real Property Negotiator Weil was given further direction; no formal action taken.

ADJOURNMENT:

Motion by Director Strong, second by Chairman Lessenevitch to adjourn at 6:16pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____