

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, March 20, 2007 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 Evans. Following the pledge of allegiance, the City Clerk called the roll.

**PRESENT** Schafer, Strong, Lessenevitch, Edmiston, Evans

**ABSENT:** None

Also Present:

Executive Director William Way, Finance Director Terry Hicks, Agency special counsel Wayne Lemieux, Agency Secretary Denise Hilliker

**ADOPT AGENDA:**

Executive Director Way reported that staff is requesting that a closed session item be added to the agenda regarding property negotiations. He asked for a motion stating that the need has arisen, subsequent to the posting of the agenda, to add this item.

Motion by Director Schafer, second by Vice Chairman Edmiston to add CS 1 to the agenda, finding that the need has arisen, subsequent to the posting of the agenda.

The board inquired as to where the back up material was for this item. Mr. Way explained that it would be provided during closed session. It was asked by the board how then can they make a determination if the need has indeed arisen, if there is no information is given to them at this time. Mr. Way was asked if this was something that could be postponed until the next meeting; he agreed that technically it could wait.

Roll call vote as follows:

**YES:** Schafer, Edmiston, Evans

**NAYS:** Lessenevitch

**ABSENT:** None

**ABSTAIN:** Strong

Motion failed.

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

**PRESENTATIONS:** None

**STAFF ANNOUNCEMENTS/REPORTS:** None

**CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:** None

**PUBLIC BUSINESS FROM THE FLOOR:** None

**NEW BUSINESS:** None

**AGENCY AGENDA:**

Vice Chairman Edmiston requested staff to provide update on SDI debt

**CONSENT CALENDAR:**

**CC 1.** Check register dated 02/28/07

**CC 2.** Minutes of the Regular Meeting dated 02/20/07

Motion by Vice Chairman Edmiston, second by Director Strong to approve the Consent Calendar. Roll call vote as follows:

**YES:** Lessenevitch, Schafer, Strong, Edmiston, Evans

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**CLOSED SESSION:** None

**ADDITIONAL PUBLIC COMMENT:**

Staff requested a Special RDA Meeting to be held on April 3, 2007

**ADJOURNMENT:**

Motion by Director Lessenevitch, second by Director Edmiston to adjourn at 5:47 pm.; Motion carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary