

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, March 21, 2006, 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: Dempsey, Edmiston, Schafer, Adams, Lessenevitch

ABSENT: None

Also Present:

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

ADOPT AGENDA:

Motion by Director Edmiston, second by Vice Chairman Adams, to adopt the agenda including Addendum for Closed Session 3 added - Carried

PRESENTATIONS: None

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS: None

PUBLIC BUSINESS FROM THE FLOOR: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

CONSENT CALENDAR:

- CC 1. Minutes of the Special meeting of February 7, 2006
- CC 2. Minutes of the Regular Meeting of February 21, 2006
- CC 3. Check Registers dated 1/31/06 and 2/28/06

Motion by Vice Chairman Adams, second by Director Schafer to adopt the Consent Calendar. Motion carried.

CLOSED SESSION:

- CS 1.** Pursuant to Government Code Section 54956.8, confer with Real Property Negotiator William Way regarding APN #302 510 11, Walker Foam, negotiating party
- CS 2.** Pursuant to Government Code Section 54956.8, confer with Real Property Negotiator William Way regarding APN #212 430 15
- CS 3.** Pursuant to Government Code Section 54956.8, confer with Real Property Negotiator William Way regarding APN #205-330-22

The agency left for closed session at 5:35, returned to open session at 6:10. Special RDA Counsel Lemieux announced that the Board met in closed session with the real property negotiator and gave directions accordingly. No action was taken.

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:11 pm by Vice Chairman Adams, second by Director Edmiston; carried. Meeting adjourned.

Respectfully Submitted:


Helen Dennis
Agency Secretary