

**SPECIAL MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, April 3, 2007 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

The meeting was called to order at 5:50 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:

Motion by Director Lessenevitch, second by Director Strong to adopt the agenda. Motion carried.

CLOSED SESSION:

CS 1. Per Gov't Code Section 54956.8; confer with Real Property Negotiator regarding property acquisition
APN # 216-010-02, 216-170-01, 302-062-24,302-062-48,302-062-50

The board recessed into closed session.

Upon their return City Attorney Lemieux reported that the agency board had given staff direction in regards to property acquisition. No action at this time.

ADJOURNMENT:

Motion by Director Lessenevitch, second by Director Edmiston to adjourn at 6:28 pm.; Motion carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary