

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, April 17, 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:

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

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 an update on the Taco Bell franchise as well as the "matrix" buildings.

CONSENT CALENDAR:

CC 1. Check register dated 3/31/07

CC 2. Minutes of the Regular Meeting dated 03/20/07

Chairman Evans requested item # 7164, \$10,000. payable to the Economic Development Corp, be pulled for discussion.

Motion by Vice Chairman Edmiston, second by Director Lessenevitch to

approve the consent calendar with the exception of Item #7164. Roll call vote as follows:

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans
NAYS: None
ABSENT: None

Chairman Evans stated there seems to be some confusion about this payment. He had been asked by the Chamber of Commerce where there payment from the city was. He asked fellow directors what their original intent was. Jim Quiggle, EDC, reported that there was a increase in their expenditures following the departure of the city's Redevelopment Manager. Also at that time the Chamber had very little activity. A budget was submitted to the Agency for an increase in funding. Mr. Quiggle also added that the EDC has been doing all maintenance to the shared building as well as paying the monthly bills. There was a consensus that the intent was that \$5000. would go to the Chamber, with the balance going to the EDC. Since there is adequate funding available Chairman Evans asked that the board revisit their funding options for the Chamber.

Motion by Director Lessenevitch, second by Vice Chairman Schafer to approve Item #7164 on the consent calendar. Roll call vote as follows:

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans
NAYS: None
ABSENT: None

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
- CS 2.** Per Gov't Code Section 54956.9; confer with Legal Counsel regarding existing litigation, Fitzpatrick
- CS 3.** Per Gov't Code Section 54956.9; confer with Legal Counsel regarding existing litigation, Hyundai

The board recessed into closed session at 5:47 pm. Upon their return at 6:00 pm City Attorney Lemieux reported that the agency board had given staff direction in regards to property acquisition. In regards to CS #2 and #3 it was decided that the board will reconvene in closed session concurrently with the council's closed session.

Motion by Director Lessenevitch, second by Director Edmiston to recess at 6:02 pm.; Motion carried. Meeting recessed.

ADJOURNMENT:

See City Council minutes dated 4/17/07

Respectfully Submitted:

Denise Hilliker
Agency Secretary