

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, April 18, 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: Schafer, Adams, Lessenevitch
ABSENT: Dempsey, Edmiston (Excused)

Also Present:

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

ADOPT AGENDA:

Motion by Vice Chairman Adams, second by Director Schafer, to adopt the agenda; 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 Regular meeting of March 21, 2006

CC 2. Minutes of the Regular meeting of November 15, 2005.

CC 3. Check register dated 3/31/06.

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

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 5:40 pm by Vice Chairman Adams, second by Director Schafer; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary