

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, April 19, 2011 6:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES**

The meeting was called to order at 6:02 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk called the roll.

**PRESENT:** Fuller, McGuire, Smith, Vice Chairman Bohannon  
Chairman Lessenevitch

**ABSENT:** None

**ADOPT AGENDA**

Motion by Director McGuire, second by Vice Chairman Bohannon to adopt the agenda. Motion carried 5-0

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Weil reported on the progress of the Legends Desert Jade project; also reported that a sewer project on CCB previously brought to the Agency for consideration will not move forward to flow issues.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Wally Melendez and MaryAnn LeBlanc

**CONSENT CALENDAR**

**CC 1.** Check Register dated 04/13/11

**CC 2.** Approve minutes of meetings dated 03/07/11

No public or board questions / comments noted.

Motion by Director Fuller, second by Director Smith to approve the consent calendar. Roll call vote as follows:

**AYES:** Fuller, McGuire, Smith, Bohannon, Lessenevitch

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**AGENCY AGENDA** None

**ADJOURNMENT**

Motion by Director Fuller, second by Director McGuire to adjourn at 6:08 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

**APPROVED BY AGENCY ON** \_\_\_\_\_