

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, April 20, 2010 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:32 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Smith, Strong, Adams, Lessenevitch

ABSENT: Edmiston

Motion by Director Strong, second by Vice Chairman Adams to excuse Director Edmiston. Motion carried.

ADOPT AGENDA

Executive Director Weil requested that Ck # 7711 be pulled from the check register.

Motion by Director Strong, second by Vice Chairman Adams to adopt the agenda, removing requested check from register. Motion carried 4-0-1

PRESENTATIONS

Townsend Public Affairs provided the council with an update on their efforts on behalf of the agency and the city. (see handout)

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported that staff had advertised for an RFQ for the Community Center, with no responses. Staff will now go sole source.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Donald Trumble, Kim Collins, Wally Melendez

CONSENT CALENDAR

CC 1. Check Register dated 04/15/10

Motion by Vice Chairman Adams, second by Director Strong to approve the consent calendar, with ck #9711 being removed from the register. Roll call vote as follows:

AYES: Smith, Strong, Adams, Lessenevitch

NAYS: None

ABSENT: Edmiston
ABSTAIN: Strong Ck #7701

NEW BUSINESS

NB 1. Edison Utility Application Fee Loan Proposal

Executive Director Weil reported that Bankim Patel, new owner of the hotel, has brought forward a proposal requesting the agency to fund the pre app for Southern Calif. Edison. The fee of \$10,000. is needed for the design portion. He explained the dimensions and location of the design. Mr. Patel states he will pay back the loan back in 3 equal installments over a 3 year period. Also the application will be in Mr. Patel's name, not the agency.

Board comments were noted. No public comment received.

Motion by Director Smith, second by Director Strong to approve the funding of the loan for the Pre Application for SCE with the stipulation that the agency has the guarantee of a lien against the property. Roll call vote as follows:

AYES: Smith, Strong, Adams, Lessenevitch

NAYS: None

ABSENT: Edmiston

ABSTAIN: None

AGENCY AGENDA None

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 350 040 06 00

CLOSED SESSION ACTION

City Attorney Lemieux reported that governing board discussed the possibility of leasing or selling property for an energy project. The object tonight is for the board to consider authorizing Sustainable Energy Investment, Inc. to act as an agent on behalf of the Agency and to seek energy rebate commitments from SCE and additional financing.

So moved, as outlined by the attorney, by Vice Chairman Adams, second by Director Smith. Roll call vote as follows:

AYES: Smith, Strong, Adams, Lessenevitch

NAYS: None

ABSENT: Edmiston

ABSTAIN: None

ADJOURNMENT:

Motion by Director Strong, second by Vice Chairman Adams to adjourn at 6:14pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____