

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, April 21, 2009 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: Smith, Strong, Edmiston, Lessenevitch

ABSENT: Adams

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

ADOPT AGENDA

Motion by Director Smith, second by Director Edmiston to adopt the agenda. Motion carried.

PRESENTATIONS

Executive Director Lunsford presented a Certificate of Appreciation to Marie Cyrus for her dedication in helping to make Desert Jade a reality. Also recognized was City Attorney Lemieux whose' name is included on an appreciation plaque along with members of the community who were supportive of the project while they were living.

Dennis Wallace, Habitat for Humanity was presented with the \$25,000 check previously approved as a grant from the Agency.

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Lunsford requested that the Board set a date for a Special Joint Meeting with the California City Housing Corporation to discuss the feasibility of a Desert Jade IV. It was concluded that this item would be on as an action item. It was the consensus of the Board to hold the special joint meeting on May 6, 09, at 4pm. Legal counsel was also asked to participate in the meeting.

PUBLIC BUSINESS FROM THE FLOOR

Public comments were taken from Pat Bohannon, Kim Collins and Lyle Cyrus.

CONSENT CALENDAR

CC 1. Check register dated 4/16/09

Public received clarification on check # 7512 and #7526

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

AYES: Smith, Strong, Edmiston, Lessenevitch,

NAYS: None

ABSENT: Adams

ABSTAIN: Strong RDA Ck # 7525

CLOSED SESSION None

AGENCY AGENDA None

ADJOURNMENT:

Motion by Director Edmiston, second by Director Smith to adjourn at 5:53 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____