

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, May 15, 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:

Community Breakfast Saturday May 19th 7:30 am at park pavilion

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS: None

PUBLIC BUSINESS FROM THE FLOOR: None

NEW BUSINESS: None

AGENCY AGENDA:

Vice Chairman Schafer has had communication with the FSCI Group who has expressed an intent to come out and possibly procure land at the airport.

CONSENT CALENDAR:

CC 1. Check register dated 04/30/07

CC 2. Minutes of the Special Meeting dated 04/03/07

Motion by Director Schafer, second by Vice Chairman Edmiston to approve 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 APN #205-33-24

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 City of California City vs Gail

CS 4. Per Gov't Code Section 54956.8; confer with Real Property Negotiator regarding APN #205-33-22

The board recessed into closed session at 5:36 pm.

Upon their return at 6:09 pm City Attorney Lemieux reported that on CS#2, a motion regarding the payment of notes by the Agency, there was no motion at this time. No formal action taken. CS #3, the final imminent domain case for the Hyundai test track, it was reported that the negotiator for the Agency have reported they have reached an agreement with the final 11 properties, plus attorney fees, for a total of \$ 3 million. This settlement is the sole responsibility of Hyundai and they are asking the agency to approve.

Motion by Vice Chairman Edmiston, second by Director Schafer to approve the settlement in the Agency vs Gail. Roll call vote as follows:

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans

NAYS: None

ABSENT: None

CS #1 and CS #4 are property acquisition reports by the Executive Director. No action was taken. Director Strong was excused on these matters due to potential conflict of interest.

ADJOURNMENT:

Motion by Director Schafer, second by Director Lessenevitch to adjourn at 6:12 pm.; Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary