

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, May 16, 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: Dempsey, Edmiston, Schafer, Adams, Lessenevitch

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 Vice Chairman Adams, second by Director Edmiston, to adopt the agenda; carried

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS:

Executive Director Way wanted everyone to remember that Saturday, May 20th is the Community Breakfast at the park.

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 April 18, 2006

CC 2. Minutes of the Special meeting of May 2, 2006.

CC 3. Check register dated 4/30/06.

Motion by Director Edmiston, second by Director Schafer to adopt the Consent Calendar. Motion carried.

CLOSED SESSION:

The agency adjourned at 5:35 pm for closed session, returning at 6:08 pm. Counsel reported that board instructed its property negotiator with respect to the so-called "Matrix" property and discussed one of the eminent domain cases for the Hyundai project.

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:10 pm by Vice Chairman Adams, second by Director Edmiston; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary