

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY MAY 17, 2011 6:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES**

The meeting was called to order at 6:12 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the Deputy City Clerk called the roll.

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

**ABSENT:** None

**ADOPT AGENDA**

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

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Weil reported that the Governor's May revision of the state budget: RDA is still in the mix for elimination; Staff provided slide show featuring the Hotel damage and the progress of the Legends Project; Also noted that Hotel representatives will be in to meet with staff 5/20 to give update on project.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Wally Melendez and Jean Stump

**CONSENT CALENDAR**

**CC 1.** Check Register dated 05/12/11

**CC 2.** Approve minutes of meetings dated 03/15/11 and 4/19/11

Director Smith requested that ck #7932 payable to Helt Engineering be pulled for separate discussion.

Motion by Director Fuller, second by Director McGuire to approve the consent calendar, except for Ck #7932 Roll call vote as follows:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

Ck#7932:

Councilmember Smith questioned why we seemed to have changed engineers for the Legends after we originally went out to bid and awarded the contract to another firm. Why is work being done that should have ready been completed and paid for? Staff reported that the original project that was designed and bid out and finished was for three plexes and four plexes. The RDA Board opted to change the nature of the project down to duplexes, which was outside the scope of the original engineer work. Time constraints were also asked for so we asked the city engineer to make the changes and enable to project to continue on. Our contract was ended with the original engineer, and it was not put back out through a bid process. Vice Chairman Bohannon added that we have already paid some monies for engineering on this project. Staff added that everything Helt Engineering was given permission by John Wilson to use his material. It was also reiterated that Helt is our contracted city/default engineer of record.

Motion by Vice Chairman Bohannon, second by Director McGuire to approve Ck #77932. Roll call vote as follows:

**AYES:** Fuller, McGuire, Bohannon, Lessenevitch  
**NAYS:** Smith  
**ABSENT:** None  
**ABSTAIN:** None

**AGENCY AGENDA** None

**ADJOURNMENT**

Motion by Director McGuire, second by Director McGuire to adjourn at 6:40 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

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