

**SPECIAL JOINT MEETING
CALIFORNIA CITY
CITY COUNCIL / REDEVELOPMENT AGENCY
TUESDAY, May 17, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:30 p.m. by Mayor Bohannon. Following the pledge of allegiance the Deputy City Clerk called the roll.

COUNCIL:

PRESENT: Councilmembers Fuller, McGuire, Lessenevitch, Mayor
Pro Tem Smith, Mayor Bohannon

ABSENT: None

RDA:

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

ABSENT: None

ADOPT AGENDA

Motion by Councilmember/Chairman Lessenevitch, second by
Councilmember/Director McGuire to adopt the agenda. Motion carried

CLOSED SESSION / RDA

CS 1. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator
Regarding APN# 216-170-01

CLOSED SESSION / COUNCIL

CS 1. Per Gov't Code Section 54956.8: Confer with Real Property Negotiator
Regarding APN# 205-330-26, 205-330-18

CS 2. Per Gov't Code Section 54957: Public Employee Performance Evaluation,
City Manager

CLOSED SESSION ACTION

All items were discussed, with the City Manager/Executive Director Weil given instructions for further negotiating, no formal action taken.

ADJOURNMENT:

Motion by Councilmember/Director Fuller, second by Councilmember/Chairman
Lessenevitch to adjourn at 6:12 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____