

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, May 18, 2010 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, Adams, Lessenevitch

ABSENT: None

ADOPT AGENDA

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

PRESENTATIONS

Newly crowned Calif. City Queens, and members of their courts, introduced themselves to the Board and citizens.

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported that the Community Center contract has been approved by Kern County; soil report has not yet been completed at the Legends project site; CCA Prison will be meeting with I.C.E. for contract negotiations; Budget Workshops to be held Monday 6/7- Weds 6/9

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Kim Collins, Pat Bohannon, Dave Stafford and Charles Schafer

CONSENT CALENDAR

CC 1. Check Register dated 05/13/10

CC 2. Approve minutes of meeting dated 03/16/10

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

AYES: Smith, Strong, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong Ck #7724

NEW BUSINESS

NB 1. Chamber of Commerce Contribution

Executive Director Weil reported that the Agency provides a monetary donation to the Chamber of Commerce on an annual basis. This fiscal year the RDA Board approved the donation in the amount of \$15,000. In light of the recent state take of 2.1 million from the RDA budget, staff is recommending a \$10,000. contribution to the Chamber.

Karen Sander, President of the Chamber was on hand to answer questions.

Motion by Vice Chairman Adams, second by Director Edmiston to approve the funding of the \$10,000. contribution to the Chamber of Commerce. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

AGENCY AGENDA

Vice Chairman Adams reported that Borax employees are back to work

CLOSED SESSION

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

CS 2. Per Gov't Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 210-160-58

CLOSED SESSION ACTION

City Attorney Lemieux reported that governing board discussed the hotel and airport property referred to under closed session. No formal action taken.

ADJOURNMENT:

Motion by Director Strong, second by Director Smith to adjourn at 6:43pm.
Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____