

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, May 19, 2009 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 Edmiston to adopt the agenda. Motion carried

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS None

PUBLIC BUSINESS FROM THE FLOOR

Public comments were taken from Wally Melendez and Lou Peralta

CONSENT CALENDAR

CC 1. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, APPROVING THE EXECUTION OF A COOPERATION AND REIMBURSEMENT AGREEMENT AND AN AGREEMENT FOR PAYMENT OF THE COST OF INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS BETWEEN THE CITY OF CALIFORNIA CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF CALIFORNIA CITY AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH"

CC 2. Notice of Completion - Fire Department Asbestos Abatement Project

CC 3. Check Register dated 5/14/09

Director Smith and members of the public requested that CC1 be pulled for discussion and separate vote.

Motion by Vice Chairman Adams, second by Director Smith to approve CC2 and CC3 on the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong RDA Ck # 7541

Executive Director briefed the Board and public on their concerns regarding CC1.

Motion by Vice Chairman Adams, second by Director Smith to approve CC1 on the consent calendar. Roll call vote as follows:

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

AGENCY AGENDA

Director Smith - RDA questions regarding indebt ness

Vice Chairman Adams - Announcement on vacancy on Planning Commission

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9; confer with Legal Counsel regarding potential litigation, Name withheld on advice of Counsel

CLOSED SESSION ACTION

Attorney Lemieux reported that the Agency decided to not authorize a law suit against the party that is not named in the closed session item.

ADJOURNMENT:

Motion by Vice Chairman Adams, second by Director Smith to adjourn at 5:55 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____