

**SPECIAL MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
WEDNESDAY, June 1, 2011 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:33 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk Hilliker called the roll.

PRESENT: Fuller, Smith, Bohannon, Lessenevitch

ABSENT: McGuire

Motion by Director Smith, second by Vice Chairman Bohannon to excuse the absence of Director McGuire. Motion carried 4-0

ADOPT AGENDA

Motion by Vice Chairman Bohannon, second by Director Smith to adopt the agenda. Motion carried 4-0

WORKSHOP

Proposed RDA Budget FY 11/12

Executive Director Weil reviewed in detail with the board the following aspects of the proposed budget:

Redevelopment: An Overview
Non Housing Fund 80
Housing Fund 20

The board received clarification on their questions and concerns. Staff to provide a breakdown of salary schedule and pass through for Kern County General / Fire.

ADJOURNMENT:

Motion by Vice Chairman Bohannon, second by Director Smith to adjourn at 6:28 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____