

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, June 20, 2006, 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

The meeting was called to order at 5:31 p.m. by Chairman Lessenevitch. Following the pledge of allegiance, the City Clerk called the roll.

PRESENT: Dempsey, Edmiston, Schafer, Adams, Lessenevitch

ABSENT: None

Also Present:

Executive Director William Way, Finance Director Terry Hicks, Agency special counsel Wayne Lemieux, Agency Secretary Denise Hilliker

ADOPT AGENDA:

Motion by Vice Chairman Adams, second by Director Edmiston, to adopt the agenda; carried

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS: None

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Jim Quiggle, EDC President, announced that on Thursday June 29th, they will hold their 5th Thursday Dinner at Central Park.

PUBLIC BUSINESS FROM THE FLOOR: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

CONSENT CALENDAR:

CC 1. Minutes of the Regular meeting of May 16th, 2006

CC 2. Check register dated 5/31/06.

Motion by Director Edmiston, second by Vice Chairman Adams to adopt the Consent Calendar. Motion carried.

CLOSED SESSION:

The agency adjourned at 5:33 pm for closed session, returning at 5:47 pm. Counsel reported that the board instructed its property negotiator with respect to APN # 302-510-11

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 5:48 pm by Vice Chairman Adams, second by Director Schafer; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary