

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, July 17, 2007 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 Evans. Following the pledge of allegiance, the City Clerk called the roll.

**PRESENT** Schafer, Strong, Lessenevitch, Evans

**ABSENT:** Edmiston (excused)

Also Present:

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

**ADOPT AGENDA:**

Motion by Director Strong, second by Director Lessenevitch to adopt the agenda. Motion carried.

**PRESENTATIONS:** None

**STAFF ANNOUNCEMENTS/REPORTS:** None

**CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:** None

**PUBLIC BUSINESS FROM THE FLOOR:** None

**NEW BUSINESS:** None

**AGENCY AGENDA:** None

**CONSENT CALENDAR:**

**CC 1.** Check register dated 06/30/07

**CC 2.** Minutes of the Regular Meeting of 6/19/07

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

**YES:** Lessenevitch, Schafer, Strong, Evans

**NAYS:** None

**ABSENT:** Edmiston

**ABSTAIN:** None

**CLOSED SESSION:** None

**ADJOURNMENT:**

Motion by Director Lessenevitch, second by Director Schafer to adjourn at 5:37 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary