

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY July 19, 2011 6:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES**

The meeting was called to order at 6:12 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk called the roll.

**PRESENT:** Fuller, McGuire, Smith, Vice Chairman Bohannon  
Chairman Lessenevitch

**ABSENT:** None

**ADOPT AGENDA**

Executive Director Weil requested that Ck # 7977 and ck #7978 be removed from the warrant register.

Motion by Director Fuller, second by Director McGuire to adopt the agenda, removing the above identified checks. Motion carried 5-0

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Weil briefed the board regarding the updates from the State concerning AB 26 and AB 27. A lawsuit challenging the bills has been filed.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received by Wally Melendez.

**CONSENT CALENDAR**

**CC 1.** Check Register dated 07/14/11

Vice Chairman Bohannon requested that ck #7969, payable to Helt Engineering, be pulled for discussion. Staff suggested that the item be pulled from the warrant register, not paid and request made for further documentation.

Motion by Director McGuire, second by Vice Chairman Bohannon to approve the consent calendar, removing ck #7969, 7977 and 7978. Roll call vote as follows:

**AYES:** Fuller, McGuire, Smith, Bohannon, Lessenevitch

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**AGENCY AGENDA** None

**ADJOURNMENT**

Motion by Director McGuire, second by Director Fuller to adjourn at 6:30 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

**APPROVED BY AGENCY ON** \_\_\_\_\_