

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, July 21, 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, Edmiston, Adams, Lessenevitch

ABSENT: Strong

Motion by Vice Chairman Adams, second by Director Smith to excuse Director Strong. Motion carried.

ADOPT AGENDA

Motion by Director Edmiston, second by Director Smith to adopt the agenda. Motion carried

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS None

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Kim Collins and Wally Melendez

CONSENT CALENDAR

CC 1. Check Register dated 7/15/09

Board and public comments were received and addressed regarding check #7561, 7568 and 7577

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

AYES: Smith, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: Strong

ABSTAIN: None

CONTINUED BUSINESS

CB 1. East Kern Economic Alliance

Executive Director Lunsford reviewed again with the Board the purpose of the East Kern Economic Alliance and our affiliation with it. Also that the Alliance is requesting a \$5000. contribution from each of the communities involved for website design and "Branding" costs associated.

Previously Director Edmiston had stated that he requires a guarantee from the Alliance that they will maintain the website for a determined amount of time. Ms. Lunsford reported that this is something that the Alliance would not be able to guarantee at this time.

Motion by Director Edmiston, second by Vice Chairman Adams to approve the Agency contribution of \$5000.00 Roll call vote as follows:

AYES: Smith, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: Strong

ABSTAIN: None

NEW BUSINESS

NB 1. Aspen Mall Landscaping Proposal

Due to the absence of Director Strong the board is unable to have a quorum of directors that are not in conflict of interest. Attorney Lemieux stated that this item can only be discussed by staff and Directors Edmiston and Vice Chairman Adams. It is noted that this ADHOC Committee has now recessed into an ADHOC study session.

Executive Director Lunsford reported that she has been advised by Willdan Financial that we can begin replacing the assessment for the landscaping lighting district for the Aspen Mall on the tax rolls for FY 10/11. She also stated that staff has been meeting with a few of the property owners to gather ideas and suggestions as to what can be done until the assessment can be resumed. The owners are asking the RDA Board to assist them with funds for maintenance and landscaping. Staff is recommending grant funding in the amount of \$3000. to support their efforts.

There were lengthy conversations between staff, the public and the ADHOC Committee in regards to this topic.

The two man ADHOC Committee adjourned their study session and the regular meeting of the Redevelopment Agency reconvened. This item will be brought back for action when the Board is able to have a quorum.

NB 2. Proposed Budget FY 09/10

Executive Director Lunsford advised the Board of some minor revisions to the proposed budget previously distributed. Those changes were reviewed and discussed.

Members of the Board had their questions answered by staff.

Public comments and questions were also addressed.

Motion by Director Edmiston, second by Vice Chairman Adams to approve the proposed budget for FY 09/10pm.

AYES: Smith, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: Strong

ABSTAIN: None

AGENCY AGENDA None

CLOSED SESSION None

ADJOURNMENT:

Motion by Director Edmiston, second by Vice Chairman Adams to adjourn at 7:00pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____