

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, August 15, 2006, 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: Edmiston, Schafer, Adams, Lessenevitch

ABSENT: Dempsey

Also Present:

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

ADOPT AGENDA:

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

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS: None

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Bud Burnett, Special Tax Committee, urges everyone to vote on the Special Tax, on the November ballot.

PUBLIC BUSINESS FROM THE FLOOR: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

CONSENT CALENDAR:

CC 1. Minutes of the Regular meeting of July 18th, 2006

CC 2. Check register dated 7/31/06.

Motion by Vice Chairman Adams, second by Director Schafer to adopt the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Adams, Lessenevitch
NAYS: None
ABSENT: Dempsey
ABSTAIN: None

CLOSED SESSION: None

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 5:35 pm by Vice Chairman Adams, second by Director Edmiston; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary