

**SPECIAL MEETING
CALIFORNIA CITY CITY COUNCIL
TUESDAY, August 16, 2007, 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Mayor Evans opened the meeting at 5:30 p.m. Following the Pledge of Allegiance the city clerk called the roll:

PRESENT: Councilmembers, Edmiston, Schafer, Strong, Mayor Pro Tem
Lessenevitch, Mayor Evans

ABSENT: None

ADOPTION OF AGENDA:

Motion by Councilmember Schafer, second by Councilmember Edmiston to adopt the agenda. Motion carried.

CONSENT CALENDAR/PUBLIC COMMENT:

CC 1. Approve check register dated 8/14/07

Motion by Councilmember Edmiston, second by Councilmember Strong to approve the Consent Calendar. Roll call vote as follows:

AYES: Edmiston, Schafer, Strong, Lessenevitch, Evans

NAYS: None

ABSTAIN: None

ABSENT: None

WORKSHOP:

Staff presented information regarding implementation of impact fees for the city.

No action was taken and staff was directed to continue to gather information for further discussion.

ADJOURNMENT:

Motion by Councilmember Edmiston second by Councilmember Schafer to adjourn at 8:10 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk