

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY August 16, 2011 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 6:00 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

Motion by Vice Chairman Bohannon, second by Director Smith to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil provided an up date on the Family Dollar Project.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Wally Melendez.

CONSENT CALENDAR

CC 1. Check Register dated 08/10/11

CC 2. Approve minutes of meeting dated 07/19/11

Director Smith received clarification on ck # 7992 and #7993.

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

AYES: Fuller, McGuire, Smith, Bohannon, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

NB 1. Enforceable Obligation Payment Schedule

Executive Director Weil reported that the State Department of Finance has posted compliance regulations for AB 1X26 for the RDA. The Enforceable Obligation Payment Schedule reflects debt obligations of the RDA through

December 2012. The schedule must be adopted at a public meeting and posted on the City's website. Additionally a copy must be submitted to the County Auditor - Controller, the State Controllers office and the State Department of Finance by August 28, 2011. Staff recommends approval of the schedule to meet compliance with AB 1X26.

Motion by Director Fuller, second by Director Smith to approve the schedule. Motion carried 5-0

AGENCY AGENDA None

ADJOURNMENT

Motion by Director Smith, second by Director Fuller to adjourn at 6:12 pm.
Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____