

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, August 18, 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, Strong, Edmiston, Adams, Lessenevitch

**ABSENT:** None

**ADOPT AGENDA**

Motion by Director Strong, second by Director Edmiston to adopt the agenda with the addendum. Motion carried

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Lunsford reported that there have been some concerns raised that our property taxes are being reassessed by the Controllers office and how this might affect the RDA budget. She reported that that was taken into account when the proposed budget was brought before the board. Also there has been an increase in the sales tax received from the previous year.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Wally Melendez

**CONSENT CALENDAR**

**CC 1.** Check Register dated 08/13/09

**CC 2.** Approve minutes of meeting dated 06/16/09

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

**AYES:** Smith, Strong, Edmiston, Adams, Lessenevitch

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Strong Ck #7558

## **CONTINUED BUSINESS**

### **CB 1. Aspen Mall Landscaping Proposal**

It is noted by Attorney Lemieux that Directors Strong, Smith and Chairman Lessenevitch are in conflict of interest in regards to this item. Therefore in order to have a quorum it is necessary for him to pick a number between 1, 2 and 3, and have each director pick 1, 2 or 3 also. It was determined that Director Strong had the same number and therefore became part of the quorum. Vice Chairman Adams was passed the gavel as Chairman Lessenevitch and Director Smith stepped down from the dais.

Executive Director Lunsford reminded the Board that staff previously had brought to the board a request for a grant or loan for several of the Aspen Mall owners to assist with landscaping. Since the last meeting several owners have put their own efforts, time and money, to make improvements to the Aspen Mall. There has been a definite improvement. Staff is recommending approval of a \$3000. grant or loan to property owner Bob Russell in hopes of funding future projects. She emphasized the need for the Mall to look its best since it is the first thing seen as people come into town.

Director Strong asked if the money would be repaid once the assessments start back up. Staff will have to consult with legal on the repayment terms. Director Edmiston had a few issues with the list of things the money would be used for.

Attorney Lemieux also explained that the Prop 218 process would have to occur in order for the assessment to be reestablished. He does not see that this process is going to be that troublesome with the limited number of people involved. He recommended getting the loan going and then sit down to discuss the next step. Vice Chairman Adams added that the city should be maintaining the 40 ft that they own.

Public comment was received.

Motion by Director Edmiston, second by Director Strong to approve the \$3000.00 loan to Bob Russell in regards to Aspen Mall Landscaping. Roll call vote as follows:

**AYES:** Strong, Edmiston, Adams

**NAYS:** None

**ABSENT:** Smith, Lessenevitch

**ABSTAIN:** None

**AGENCY AGENDA** None

## **CLOSED SESSION**

**CS 1.** Per Gov't Code Section 54956.9; Confer with Real Property Negotiator regarding APN # 216-170-01

**CS 2.** Per Gov't Code Section 54956.9; Confer with Real Property Negotiator regarding APN # 216-010-02

**ADDENDUM**

**CS 3.** Per Gov't Code Section 54956.9; Confer with Real Property Negotiator regarding APN # 212-430-11

**CLOSED SESSION ACTION**

Attorney Lemieux stated that following the Boards discussions there was no formal action to report.

**ADJOURNMENT:**

Motion by Director Smith, second by Vice Chairman Adams to adjourn at 6:15pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

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