

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, August 21, 2007 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 Evans. Following the pledge of allegiance, the City Clerk called the roll.

PRESENT Schafer, Strong, Lessenevitch, Edmiston, Evans

ABSENT: None

Also Present:

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

ADOPT AGENDA:

Motion by Director Strong, second by Vice Chairman Edmiston to adopt the agenda. Motion carried.

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS: None

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS:

Buford Land, Cal City Chamber, Business Expo 10/13/07. Measure "E" 9/18/07

PUBLIC BUSINESS FROM THE FLOOR: None

CONSENT CALENDAR:

CC 1. Check register dated 07/31/07

CC 2. Minutes of the Regular Meeting of 07/17/07

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

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS: None

CLOSED SESSION: None

ADJOURNMENT:

Motion by Director Lessenevitch, second by Director Strong to adjourn at 5:45 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary