

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, September 15, 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. Motion carried

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Lunsford reported that applications for the California City Parks and Recreation Commission are due by 9/18/09

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received from Wally Melendez and Kim Collins

CONSENT CALENDAR

CC 1. Check Register dated 09/10/09

Per Director Smith ck # 7605 was pulled for discussion.

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

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong Ck #7604

NEW BUSINESS

NB 1. Senior Housing Project regarding APN#212-430-11

Executive Director Lunsford announced that negotiations have successfully been completed with AWR for acquisition of the property referred to as "The Legends". Final accepted offer was \$2.35 million. Escrow can be started immediately.

Chairman Lessenevitch requested that staff schedule a Housing Corporation meeting to discuss details on putting that land to use.

AGENCY AGENDA None

CLOSED SESSION

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

CLOSED SESSION ACTION

Attorney Scott Nave stated that the Boards discussed CS 1, no formal action was taken.

ADJOURNMENT:

Motion by Director Smith, second by Vice Chairman Adams to adjourn at 5:55pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____