

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, September 19, 2006, 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 Dempsey, Schafer, Adams, Lessenevitch

ABSENT: Edmiston

Also Present:

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

ADOPT AGENDA:

Motion by Vice Chairman Adams, second by Director Dempsey to make a finding that a matter to confer with the real property negotiator regarding APN #205-33-22 has arisen subsequent to the posting of the agenda and that it be placed on the agenda to be considered in closed session.

Motion by Vice Chairman Adams, second by Director Schafer to adopt the agenda; carried

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS:

Eclampus group will be back out to the city on Oct. 14th to install a plaque at the division point of Randsburg/Mojave and 20 Mule Team Road.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS: None

PUBLIC BUSINESS FROM THE FLOOR: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

CONSENT CALENDAR:

CC 1. Minutes of the Regular meeting of August 15th, 2006

CC 2. Check register dated 8/31/06.

Councilman Schafer received clarification on checks written to United Rentals. Public Works Director Allen explained it was equipment rented during the past electrical installation at the airport.

Motion by Vice Chairman Adams, second by Director Schafer to adopt the Consent Calendar. Roll call vote as follows:

AYES: Dempsey, Schafer, Adams, Lessenevitch

NAYS: None

ABSENT: Edmiston

ABSTAIN: None

CLOSED SESSION:

CS 1. Pursuant to Gov't Code Section 54956.8, confer with Real Property Negotiator, William Way, regarding APN #302-510-11

CS 2. Pursuant to Gov't Code Section 54956.8, confer with Real Property Negotiator, William Way, regarding APN #205-33-22

Agency board recessed at 5:47pm for closed session.

Upon the boards return at 6:10pm, the City Attorney announced that the Agency's board instructed the real property negotiator in respect to two matters as listed on the agenda. Instructions at this time are not appropriate for public discussion.

ADDITIONAL PUBLIC COMMENT:

Vice Chairman Adams encouraged the public to attend the AVEK meeting scheduled that proposes yet another rate increase for California City.

ADJOURNMENT:

Motion to adjourn at 6:12 pm by Vice Chairman Adams, second by Director Schafer; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

**SPECIAL MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, October 3, 2006, 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

Chairman Lessenevitch called the meeting to order at 5:30 p.m. Following the pledge of allegiance, the City Clerk called the roll.

PRESENT: Dempsey, Edmiston, Schafer, Adams, Lessenevitch
ABSENT: None

Also Present:

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

ADOPT AGENDA:

Motion by Vice Chairman Adams, second by Director Dempsey, to adopt the agenda with the decision that all four listed new business agenda items will be discussed in closed session; carried

The Agency board recessed to closed session at 5:33 pm to discuss the following items:

- CS 1:** Sale of RDA property with modified terms (APN #205-33-20,25)
- CS 2:** Proposed Exclusive Option Agreement with Great California One
- CS 3:** Sale of RDA property (APN # 205-33-24) to Horn Investors Group
- CS 4:** Disposition and Development Agreement with Paul Valencia, Corey Lyon and Robert Hepfler (APN #302-510-11)

The Agency board reconvened at 6:10 pm. Special counsel Lemieux reported that the board met in closed session to discuss the items outlined in the agenda. These items were moved to closed session so that the board could direct the real property negotiator to review offers or make offers. He recommended that the board take action on NB 1, or as noted now CS 1. Until further notice the other listed items will continue to fall under closed session guidelines

Executive Director Way explained that this proposal was to exchange two pieces of property that were previously identified in an agreement and to

make the appropriate modifications to the existing agreement. This in turn would make one of those parcels available to a secondary party.

Motion to accept offer on APN #205-33-20,25 by Vice Chairman Adams, second by Director Edmiston; Roll call vote as follows:

AYES: Dempsey, Edmiston, Schafer, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT:

Motion to adjourn at 6:14pm by Director Edmiston, second by Vice Chairman Adams; carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary