

**REGULAR MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY September 20, 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 Deputy City Clerk called the roll.

**PRESENT:** Director McGuire, Smith, Vice Chairman Bohannon  
Chairman Lessenevitch

**ABSENT:** Director Fuller

Motion by Vice Chairman Bohannon, second by Director Smith to excuse Director Fuller. Motion carried.

**ADOPT AGENDA**

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

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Executive Director Weil provided an update on the uncertainty of the RDA.

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received by Wally Melendez.

**CONSENT CALENDAR**

**CC 1.** Check Register dated 09/14/11

**CC 2.** Approve minutes of meeting held on 08/16/11

**CC 3.** Board adopt **“A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CALIFORNIA CITY MAKING CERTAIN FINDINGS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33334.3(d)**

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

**AYES:** McGuire, Smith, Bohannon, Lessenevitch

**NAYS:** None

**ABSENT:** Fuller

**ABSTAIN:** None

**AGENCY AGENDA** None

**ADJOURNMENT**

Motion by Director Smith, second by Director McGuire to adjourn at 6:06 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary

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