

**SPECIAL MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, October 2, 2007 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES:

The meeting was called to order by Chairman Evans. Following the pledge of allegiance, the Agency Secretary called the roll.

PRESENT Schafer, Strong, Lessenevitch, Edmiston, Evans

ABSENT: None

Also Present:

Executive Director William Way, Agency special counsel Wayne Lemieux

ADOPT AGENDA:

Motion by Chairman Evans, second by Vice Chairman Edmiston to hold closed session prior to continued business and adopt the agenda. Motion carried.

CLOSED SESSION:

CS.1. Per Gov't Code Section 54956.8; confer with Real Property

Negotiator regarding:

APN # 216-010-02

216-170-01

302-062-24

302-062-48

302-062-50

CS 2. Per Gov't Code Section 54956.8; confer with Real Property

Negotiator regarding APN # 205-330-26

Counsel Lemieux reported that the Agency board provided negotiating authority to the Executive Director with respect to both item CS1 and CS2.

CONTINUED BUSINESS 1:

Proposed Budget F/Y 07/08

Mr. Way informed the board that they had received a revised budget document which reflects some projects that had just been recently authorized by the Board. Additional information previously requested has also been added.

Mr. Way also gave an in dept report on the repayment plan of SDI Funds from the Agency.

Director Lessenevitch voiced his concerns about the amount of revenue being forecasted.
Concerns and questions were taken and addressed from the public by staff.

Motion by Director Lessenevitch, second by Director Schafer to approve the proposed FY 07/08 budget with the additional expenditure of \$10,000 for the Economic Development Corporation. Roll call vote as follows:

YES: Lessenevitch, Schafer, Strong, Edmiston, Evans

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT:

Motion by Director Lessenevitch, second by Director Strong to adjourn.
Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary