

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY October 18, 2011 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 6:06 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Fuller, McGuire, Smith, Vice Chairman Bohannon
Chairman Lessenevitch

ABSENT: None

ADOPT AGENDA

Motion by Chairman Fuller, second by Director McGuire to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported that the uncertainty of the RDA, our consultant Townsend Affairs has offered to continue on assisting with the search for grants at no fee to the agency.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Wally Melendez.

CONSENT CALENDAR

CC 1. Check Register dated 10/13/11

CC 2. Draft Recognized Obligation Schedule (ROPS)

The public received clarification on the purpose of CC 2.

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

AYES: Fuller, McGuire, Smith, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Bohannon

AGENCY AGENDA None

ADJOURNMENT

Motion by Director Fuller, second by Director McGuire to adjourn at 6:14 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____