

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY November 15, 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 Director Fuller, second by Director Smith to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil briefed the board on letter sent by staff appealing the Voluntary Alternative Redevelopment Program remittance amount to the State of California.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Wally Melendez.

CONSENT CALENDAR

CC 1. Check Register dated 11/10/11

CC 2. Approve minutes of meetings held 09/20/11 and 10/18/11

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

AYES: Fuller, McGuire, Smith, Bohannon, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: None

AGENCY AGENDA None

ADJOURNMENT

Motion by Director Fuller, second by Director McGuire to adjourn at 6:08 pm.
Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____