

**SPECIAL MEETING  
CALIFORNIA CITY REDEVELOPMENT AGENCY  
TUESDAY, December 5, 2006, 7:00 p.m.  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**OPENING CEREMONIES:**

Chairman Lessenevitch called the meeting to order at 9:14 p.m. Following the pledge of allegiance, the City Clerk called the roll.

**PRESENT:** Edmiston, Evans, Schafer, Strong, Lessenevitch  
**ABSENT:** None

**Also Present:**

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

Director Edmiston reiterated that he had asked that the item listed under closed session, be talked about in open session. He feels this issue needs to be addressed with the recent reference in the local paper.

Chairman Lessenevitch asked counsel's advice in regards to discussing potential litigation involving Michael Ellison.

Mr. Way urged that the agenda go forward as posted, citing that there might not be a need for discussion following the outcome of continued business 1 and 2.

**ADOPT AGENDA:**

Motion by Director Edmiston, second by Director Schafer to adopt the agenda. Motion carried 5-0

**CONTINUED BUSINESS:**

Agency consider land exchange of APN #205-330-25 and APN #205-330-3 with Grimcon, Inc. - Executive Director

Mr. Way recommended denial of land exchange since the proponent has withdrawn his offer. Special Counsel Lemieux concurs.

Motion to deny by Director Edmiston, second by Director Schafer; Motion carried. 5-0

**CONTINUED PUBLIC HEARING:**

Agency consider sale of APN #205-330-18, 205-330-26 and 205-330-25 to Great California Developer One - Executive Director

Chairman Lessenevitch declared the public hearing open at 9:20 pm.

Mr. Way recommended that this item be continued until the January 16<sup>th</sup> meeting. This is due to the fact that the previous item on tonight's agenda involved 2.75 acres of property which was going to be conveyed as part of this sale. More work will need to be done by staff.

No communications were received by the Agency Secretary.

Mr. Serge Rosemblat, President of Great California Developer One, voiced his concerns about the numerous extensions that have delayed this project. He wanted to reiterate to the Board that he believes in the City and developing the City. Chairman Lessenevitch stated that he believes that the Board is trying to correct and attempt to get this company as much as we can of what was previously discussed. Both the Executive Director, along with the Board want to overcome the obstacles and believe in continuing with this project.

Motion by Director Edmiston, second by Director Evans to close the public hearing. Motion carried at 9:27 pm.

No further action taken.

When this item comes back before the Board it will again have to be publicly noticed.

**CLOSED SESSION:**

**CS 1. Pursuant to Gov't Code Sec 54956.9, confer with legal counsel regarding potential litigation**

The Board recessed at 9:29 pm for closed session. Upon their return at 9:57 pm Special Counsel Lemieux reported that there was discussion of potential litigation but no action was taken.

**ADJOURNMENT:**

**Motion by Director Edmiston, second by Director Schafer to adjourn at 9:58 pm.;** Motion carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker  
Agency Secretary