

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, December 15, 2009 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:30 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the Deputy City Clerk called the roll.

PRESENT: Smith, Strong, Edmiston, Adams, Lessenevitch

ABSENT: None

ADOPT AGENDA

Motion by Vice Chairman Adams, second by Director Smith to adopt the agenda. Motion carried 5-0

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS

Executive Director Weil reported the Townsend Public Affairs recently interviewed individual city departments and will be putting together their recommendations in a report to be brought back at a later date.

PUBLIC BUSINESS FROM THE FLOOR None

CONSENT CALENDAR

CC 1. Check Register dated 12/10/09

Director Smith received clarification as to why Ck # 7650 was a lesser amount than usual. It was explained that there is an API and that the interest rate has gone down, but that it is reassessed every 6 months so the rate can either go back up or down at that time.

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

AYES: Smith, Strong, Edmiston, Adams, Lessenevitch

NAYS: None

ABSENT: None

ABSTAIN: Strong Ck #7650

PUBLIC HEARING

Five-year Redevelopment Implementation Plan and 10-year Affordable Housing Plan

Chairman Lessenevitch read the item and declared the Public Hearing open.

Terry Hicks provided the staff report and outlined the plans in detail. He also noted that there will be a need for a mid-year review during 2012. (see attachment)

Council questions were received and answered.

No communications were received by the city clerk’s office.

Public comment was received.

Motion by Vice Chairman Adams, second by Director Smith to close the public hearing.

Further discussion by the board was noted.

Motion by Director Edmiston, second by Director Strong to approve the five-year Redevelopment Implementation plan and the 10-year Affordable Housing Plan to adopt the Housing Occupancy Policy. Motion carried 4-1

AGENCY AGENDA None

CLOSED SESSION

CS 1. Per Gov’t Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 350-040-01

CS 2. Per Gov’t Code Section 54956.8; Confer with Real Property Negotiator regarding APN # 216-010-02-5

CLOSED SESSION ACTION

City Attorney Lemieux stated that the Board discussed both items listed on Closed Session, no formal action was taken.

ADJOURNMENT:

Motion by Director Edmiston, second by Director Smith to adjourn at 6:42pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____