

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY, December 19, 2006, 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 City Clerk called the roll.

PRESENT Edmiston, Evans, Schafer, Strong, Lessenevitch

ABSENT: None

Also Present:

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

ADOPT AGENDA:

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

PRESENTATIONS: None

STAFF ANNOUNCEMENTS/REPORTS:

Mr. Way presented an aerial photo taken by Van Pray showing the progress of the development of the high school site. January 11th at 7pm at the Middle School there will be a Public Finance Forum. Everyone is encouraged to attend.

CIVIC/COMMUNITY ORGANIZATION ANNOUNCEMENTS: None

PUBLIC BUSINESS FROM THE FLOOR: None

AGENCY AGENDA:

Director Strong asked that when the minutes of the special meeting held on 12/05/06 are completed that it be noted that the item concerning Grimcon, though denied, she should have abstained from the vote.

CONSENT CALENDAR:

CC 1. Check register dated 11/30/06

Motion by Director Evans, second by Director Schafer to adopt the Consent Calendar. Roll call vote as follows:

YES: Edmiston, Evans, Schafer, Lessenevitch
NAYS: None
ABSENT: None
ABSTAIN: Strong

CLOSED SESSION:

CS 1. Per Gov't Code Section 54956.9, confer with legal counsel regarding potential litigation

The Board recessed at 5:37 pm for closed session. Upon their return at 6:00 special counsel Lemieux reported that 2 potential lawsuits were discussed. Staff was given direction on how to proceed, which would not be in the best interest of the Agency to reveal.

ADDITIONAL PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Director Strong, second by Director Edmiston to adjourn at 6:01 pm.; Motion carried. Meeting adjourned.

Respectfully Submitted:

Denise Hilliker
Agency Secretary