

**REGULAR MEETING
CALIFORNIA CITY REDEVELOPMENT AGENCY
TUESDAY December 20, 2011 6:00 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 6:02 p.m. by Chairman Lessenevitch. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Directors Fuller, McGuire, Chairman Lessenevitch

ABSENT: Director Smith, Vice Chairman Bohannon

ADOPT AGENDA

Staff requested that Check # 8036, 8037, 8038, 8039 and 8040 be pulled from the check register.

Motion by Director Fuller, second by Director McGuire to pull the previously identified checks and to adopt the agenda. Motion carried 3-0-2

PRESENTATIONS None

STAFF ANNOUNCEMENTS/REPORTS None

PUBLIC BUSINESS FROM THE FLOOR

Public comment was received by Wally Melendez and Kim Collins.

CONSENT CALENDAR

CC 1. Check Register dated 12/14/11

CC 2. Approve minutes of meeting held 11/15/11

CC 3. Norm Hill Aviation: Exercising Option for 6 month lease extension

Motion by Director Fuller, second by Director McGuire to pull Ck # 8036-8040 and approve the consent calendar. Roll call vote as follows:

AYES: Fuller, McGuire, Lessenevitch

NAYS: None

ABSENT: Smith, Bohannon

ABSTAIN: None

AGENCY AGENDA None

ADJOURNMENT

Motion by Director Fuller, second by Director McGuire to adjourn at 6:07 pm.
Motion carried.

Respectfully Submitted:

Denise Hilliker
Agency Secretary

APPROVED BY AGENCY ON _____