

**REGULAR MEETING  
CITY OF CALIFORNIA CITY  
CITY COUNCIL  
Tuesday October 20, 2009  
Council Chambers, 21000 Hacienda Blvd.  
MINUTES**

**CALL TO ORDER**

Mayor Adams called the meeting to order at 6:20pm

**Following the Pledge of Allegiance and invocation, the city clerk called the roll:**

**PRESENT:** Councilmembers Smith, Strong, Lessenevitch, Edmiston  
Mayor Adams

**ABSENT:** None

**ADOPTION OF AGENDA**

Motion by Councilmember Smith, second by Councilmember Lessenevitch to adopt the agenda. Motion carried 5-0

**PRESENTATIONS** None

**STAFF ANNOUNCEMENTS/REPORTS**

Benz staying open on Saturdays until 3pm

Special Council Meeting to be held 11/14/09: Tierra Del Sol Golf Course Audit

**CIVIC / COMMUNITY ORGANIZATION ANNOUNCEMENTS**

Pastor Pope - Angel Food Ministries

Shelly Hornback - Parks & Rec: Thanks to everyone for helping to make the Renaissance Faire a success; Model Railroad Show @ Community Center 10/24-10/25

MaryAnn LeBlanc- EDC: EKHCD Cancer Walk 10/24; 5<sup>th</sup> Thursday Dinner 10/29 6pm @ Foxy's; Optimist Club Bi-Annual Swap Meet 11/7

Karen Sanders - Chambers: Casino Night 10/30; Feed the Hungry Dinner 10/26 @ American Legion

**PUBLIC BUSINESS FROM THE FLOOR**

Public comment was received from Lou Peralta and Kim Collins, Rhonda Vasquez, Shelly Hornback and Pat Bohannon

**CONSENT CALENDAR / PUBLIC COMMENT**

**CC 1.** City check registers dated through 10/15/09

**CC 2. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING PROGRAM SUPPLEMENT AGREEMENT NO N010 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 09-5399R, FOR THE INTERSECTION SIGNALIZATION AND IMPROVEMENTS AT CALIFORNIA CITY BLVD., RANSBURG-MOJAVE RD. & PROCTOR BLVD., ESPL 5399-(014), OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND AUTHORIZING THE CITY MAYOR OR CITY MANAGER TO SIGN AND EXECUTE THE AGREEMENT”**

**CC 3.** Approve minutes of meeting dated 8/4/09 and 8/20/09

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to approve the consent calendar. Roll call vote as follows:

**AYES:** Smith, Strong, Lessenevitch, Edmiston, Adams

**NAYS:** None

**ABSTAIN:** Smith Ck # 80141

**ABSENT:** None

### **NEW BUSINESS**

#### **NB 1. California City Parks and Recreation Commission Appointments**

Mayor Adams reviewed the application and interview process, thanking all who applied. Appointed to the newly formed Parks and Recreation Commission will be: Helen Dennis, William Tarvin, Dee Sutherland, Charles Hemingway and Karen Sanders. City Clerk Hilliker administered the Oath of Office to the new appointees.

The first meeting of the Parks and Recreation Commission will be held on 10/21/09 at 3:30pm.

#### **NB 2. Municipal Code Title 3 Review**

City Attorney Lemieux reminded the council that staff is continue the process of the review of the entire Municipal Code. Recommendations of staff on sections of Title 3 that can be deleted were reviewed.

Consensus of the Council to approve recommended changes to Title 3 and to continue on with the review process of the code.

### **COUNCIL AGENDA**

Councilmember Smith - street issues

Councilmember Lessenevitch - Public Safety Disaster Plan / Kern COG lobbying

Mayor Pro Tem Edmiston - NIMS Training; volunteers needed to participate in the disaster plan; congratulations on the success of this years Renaissance Faire and the Fire Departments Open House  
Mayor Adams - need to take action in regards to city stance on marijuana dispensaries

**CLOSED SESSION**

**CS 1.** Per Gov't Code Section 54956.9; confer with Legal Counsel - Potential Litigation, MedTrans vs California City

**CS 2.** Per Gov't Code Section 54956.9; confer with Legal Counsel - Existing Litigation, Guy vs California City

**CLOSED SESSION ACTION**

It was disclosed that the potential litigation regards the claim submitted by Kathryn Efford. **CS 2.** was postponed until the next meeting of the city council.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Lessenevitch to deny the claim of Kathryn Efford. Motion carried 5-0

**ADJOURNMENT:**

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to adjourn at 7:30 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk

**APPROVED BY CITY COUNCIL ON \_\_\_\_\_**