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**LANCASTER CITY COUNCIL  
LANCASTER REDEVELOPMENT AGENCY  
LANCASTER FINANCING AUTHORITY  
SPECIAL JOINT MEETING MINUTES  
April 15, 2010**

**CALL TO ORDER**

Mayor/Chairman Parris called the Special Joint meeting to order at 5:02 p.m.

**ROLL CALL**

Present: Council Members/Agency Directors/Authority Members:  
Marquez; Sileo; Vice Mayor/Vice Chairman Smith; Mayor/Chairman Parris

Absent: None

**Staff**

Members: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; Assistant to the City Manager/Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Housing Director; Finance Director; Parks, Recreation & Arts Director

**PLEDGE OF ALLIGIANCE**

Vice Mayor/Vice Chairman Smith

**INVOCATION**

Council Member/Agency Director/Authority Member Marquez

**PUBLIC BUSINESS –AGENDIZED**

None

**APPROVAL OF COUNCIL CONSENT CALENDAR**

The City Attorney presented the staff report regarding items under Council Consent; Agency Consent and Financing Authority Consent Calendars.

**CC 1. RESOLUTION NO. 10-17**

On a motion by Vice Mayor Smith and seconded by Council Member Sileo, the City Council adopted **Resolution No. 10-17**, approving the Lancaster Redevelopment Agency Lease Revenue Refunding Bonds, Issue of 2010 and approving certain actions in connection therewith, by the following vote: 4-0-0-1; AYES: Marquez; Sileo; Smith; Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

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**APPROVAL OF AGENCY CONSENT CALENDAR**

**RCC 1. RESOLUTION NO. 08-10**

On a motion by Vice Chairman Smith and seconded by Agency Director Sileo, the Redevelopment Agency adopted **Resolution No. 08-10**, approving the forms of and authorizing the execution of a Trust Agreement, a Bond Purchase Contract, a Lease Agreement, a Continuing Disclosure Agreement, an Escrow Agreement and an Official Statement relating to the issuance of the Agency's Lease Revenue Refunding Bonds, Issue of 2010 and approving certain actions in connection therewith, by the following vote: 4-0-0-1; AYES: Marquez; Sileo; Smith; Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

**FINANCING AUTHORITY CONSENT CALENDAR**

**FACC 1. FINANCING AUTHORITY MINUTES**

On a motion by Vice Chairman Smith and Authority Member Sileo, the Financing Authority approved the Financing Authority regular meeting minutes of June 23, 2009, by the following vote: 4-0-0-1; AYES: Marquez; Sileo; Smith; Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

**FACC 2. FA RESOLUTION NOS. 10-01 AND 10-02**

On a motion by Vice Chairman Smith and seconded by Authority Member Sileo, the Financing Authority adopted the following resolutions by the following vote: 4-0-0-1; AYES: Marquez; Sileo; Smith; Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

A) **FA Resolution No. 10-01**, establishing regular meeting dates of the Authority.

B) **FA Resolution No. 10-02**, authorizing the purchase of and approving the Lancaster Redevelopment Agency Lease Revenue Refunding Bonds, Issue of 2010 and approving certain actions in connection therewith.

**CITY MANAGER/EXECUTIVE DIRECTOR'S ANNOUNCEMENTS**

None

Mayor Parris thanked staff for a wonderful election process; he knows it is/was difficult for many; there will be more election issues to come and he and the City Council stand behind staff with absolute confidence.

**ADJOURNMENT**

Mayor Parris adjourned the Special meeting at 5:08 p.m. and announced that the next meeting of the City Council/Redevelopment Agency would take place on April 27, 2010 at 5:00 p.m.

**CERTIFICATION OF MINUTES**  
CITY COUNCIL/REDEVELOPMENT AGENCY/FINANCING AUTHORITY

I, \_\_\_\_\_, \_\_\_\_\_ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council/Redevelopment Agency/Financing Authority minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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