

**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/Financing Authority would take place on April 27, 2010 at 5:00 p.m.

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ATTEST:

APPROVED:

GERI K. BRYAN, CMC
CITY CLERK/AGENCY/
AUTHORITY SECRETARY
Lancaster, CA

R. REX PARRIS
MAYOR/CHAIRMAN
Lancaster, CA

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)
