

RM 1
08/23/11
MVB

**REDEVELOPMENT AGENCY
MINUTES
August 9, 2011**

CALL TO ORDER

Vice Chairman Smith called the regular meeting of the Redevelopment Agency to order at 5:03 p.m.

ROLL CALL

Agency Directors: Crist, Mann; Vice Chairman Smith

On a motion by Agency Director Crist and seconded by Agency Director Mann, the Redevelopment Agency excused Agency Director Marquez from the meeting by the following vote: 3-0-0-1; AYES: Crist, Mann, Smith; NOES: None; ABSTAIN: None; ABSENT: Marquez

ABSENT: Agency Director: Marquez

Staff

Members: Executive Director; Deputy Executive Director; Agency Counsel; Assistant to the City Manager; Agency Secretary; Principal Planner; Public Works Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

None

PLEDGE OF ALLEGIANCE

Agency Director Mann

By action taken by the City Council, Agency Director Crist was appointed as Chairman of the Redevelopment Agency.

By action taken by the City Council, Kitty Kit Yee Szeto was appointed as Redevelopment Agency Director, to fill a vacant seat.

APPROVAL OF MINUTES

Addressing the Redevelopment Agency on this matter:
Nicole Parson – opposed to this action.

On a motion by Agency Director Mann and seconded by Vice Chairman Smith, the Redevelopment Agency approved the Redevelopment Agency minutes of July 26, 2011, by the following vote: 3-0-1-1; AYES: Mann, Smith, Crist; NOES: None; ABSTAIN: Szeto; ABSENT: Marquez

RM 1. MINUTES

Approved the Redevelopment Agency Regular Meeting minutes of July 26, 2011.

LANCASTER REDEVELOPMENT AGENCY

MINUTES

August 9, 2011

RCC 1. CANCELLATION OF MEETINGS

On a motion by Vice Chairman Smith and seconded by Agency Director Mann, the Redevelopment Agency approved the cancellation of the Redevelopment Agency meetings of November 22, 2011 and December 27, 2011 and directed the Agency Secretary to post the required notices, by the following vote: 4-0-0-1; AYES: Mann, Smith, Szeto, Crist; NOES: None; ABSTAIN: None; ABSENT: Marquez

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

AGENCY COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 6:30 p.m. The next meeting of the Redevelopment Agency will take place on Tuesday, August 23, 2011 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this _____day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
AGENCY SECRETARY
Lancaster, CA

MARVIN CRIST
CHAIRMAN
Lancaster, CA

**CERTIFICATION OF MINUTES
REDEVELOPMENT AGENCY**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Redevelopment Agency 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)
