

RM 1
09/13/11
MVB

**LANCASTER REDEVELOPMENT AGENCY
MINUTES
August 23, 2011**

CALL TO ORDER

Chairman Crist called the regular meeting of the Redevelopment Agency to order at 5:08 p.m.

ROLL CALL

Present: Agency Directors: Mann; Marquez; Vice Chairman Smith; Chairman Crist

Absent: Agency Director: Szeto

Staff

Members: Deputy Executive Director; Agency Counsel; Assistant Agency Secretary; Agency Secretary; Planning Director; Public Works Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Pastor Jack Shaffer, Grace Community Church

PLEDGE OF ALLEGIANCE

Vice Chairman Smith

APPROVAL OF MINUTES

Agency Director Marquez stated that she would be abstaining from the approval of the minutes.

RM 1. MINUTES

On a motion by Agency Director Mann and seconded by Vice Chairman Smith, the Redevelopment Agency approved the Redevelopment Agency Regular meeting minutes of August 9, 2011, by the following vote: 3-0-1-1; AYES: Mann, Smith, Crist; NOES: None; ABSTAIN: Marquez; ABSENT: Szeto

LANCASTER REDEVELOPMENT AGENCY

MINUTES

August 23, 2011

RNB 1. RESOLUTION ADOPTING THE AGENCY'S ENFORCEABLE OBLIGATION SCHEDULE FOR THE PERIOD THROUGH DECEMBER 31, 2011 AS REQUIRED BY STATE ASSEMBLY BILL ABX1 26

The Finance Director presented the staff report on this matter.

Addressing the Redevelopment Agency on this matter:

Michael Rives – opposed to this action.

On a motion by Agency Director Mann and seconded by Vice Chairman Smith, the Redevelopment Agency adopted **Resolution No. 16-11**, approving the Redevelopment Agency's Enforceable Obligation Schedule for the period through December 31, 2011 as required by State Assembly Bill ABX1 26, by the following vote: 4-0-0-1; AYES: Mann, Marquez, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Szeto

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

AGENCY COMMENTS

None

ADJOURNMENT

Chairman Crist adjourned the meeting at 5:49 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, September 13, 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)
