

RM 1
10/11/11
MVB

**LANCASTER  
REDEVELOPMENT AGENCY  
MINUTES  
September 27, 2011**

**CALL TO ORDER**

Chairman Crist called the regular meeting of the Redevelopment Agency to order at 5:01p.m.

**ROLL CALL**

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

Absent: None

**Staff**

Members: Executive Director; Deputy Executive Director; Agency Counsel; Assistant to the City Manager; Agency Secretary; Planning Director; Public Works Director; Senior Operations Manager; Finance Director; Economic Development Director; Housing Director; Human Resources Director

**INVOCATION**

Pastor John Meadors, Christian Life Assembly

**PLEDGE OF ALLEGIANCE**

Agency Director Mann

**APPROVAL OF MINUTES**

**RM 1. MINUTES**

On a motion by Vice Chairman Smith and seconded by Agency Director Mann, the Redevelopment Agency approved the Redevelopment Agency Regular Meeting minutes of September 13, 2011, by the following vote: 4-0-0-0; AYES: Mann, Smith, Szeto, Crist; NOES: None; ABSTAIN: None; ABSENT: None

**RNB 1. RESOLUTION NO. 18-11**

The Finance Director presented the staff report regarding this matter.

Addressing the Redevelopment Agency on this matter:

Michael Rives – opposed to this action.

David Grajeda – opposed to Redevelopment.

LANCASTER REDEVELOPMENT AGENCY

MINUTES

September 27, 2011

**RNB 1. RESOLUTION NO. 18-11 (continued)**

On a motion by Vice Chairman Smith and seconded by Agency Director Mann, the Redevelopment Agency adopted **Resolution No. 18-11**, amending Resolution 16-11 and the Redevelopment Agency’s Enforceable Obligation Payment Schedule for the period through December 31, 2011, by the following vote: 4-0-0-0; AYES: Mann, Smith, Szeto, Crist; NOES: None; ABSTAIN: None; ABSENT: None

**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

None

**AGENCY COMMENTS**

None

**ADJOURNMENT**

Chairman Crist adjourned the meeting at 7:00 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, October 11, 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)

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