

RM 1
11/08/11
MVB

**LANCASTER
REDEVELOPMENT AGENCY MINUTES
October 25, 2011**

CALL TO ORDER

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

ROLL CALL

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

Absent: Agency Director: Szeto

Staff

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

INVOCATION

Father Charles Threewit, St. Andrews Anglican Church

PLEDGE OF ALLEGIANCE

Korean War Veteran, Vernon Fierre

APPROVAL OF MINUTES

RM 1. MINUTES

On a motion by Vice Chairman Smith and seconded by Agency Director Harvey, the Redevelopment Agency approved the Redevelopment Agency Regular Meeting minutes of October 11, 2011, by the following vote: 3-0-1-1; AYES: Harvey, Smith, Crist; NOES: None; ABSTAIN: Mann; ABSENT: Szeto

RNB 1. RESOLUTION AMENDING THE AGENCY'S ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

It was the consensus of the Redevelopment Agency to waive the presentation regarding this matter.

On a motion by Vice Chairman Smith and seconded by Agency Director Mann, the Redevelopment Agency adopted **Resolution No. 19-11**, amending Resolution No. 18-11 and the Redevelopment Agency's Enforceable Obligation Payment Schedule for the period through December 31, 2011, by the following vote: 4-0-0-1; AYES: Harvey, Mann, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Szeto

LANCASTER REDEVELOPMENT AGENCY

MINUTES

October 25, 2011

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

AGENCY COMMENTS

None

ADJOURNMENT

Chairman Crist adjourned the meeting at 5:48 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, November 8, 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)
