

RM 1
12/13/11
MVB

**LANCASTER
REDEVELOPMENT AGENCY
MINUTES
November 8, 2011**

CALL TO ORDER

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

ROLL CALL

Present: Agency Directors: Harvey; 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; Parks, Recreation & Arts Director; Economic Development Director; Finance Director; Housing Director; Human Resources Director

INVOCATION

Bishop Don Sather, Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE

Girl Scout Troop 2022

APPROVAL OF AGENCY 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 October 25, 2011, by the following vote: 4-0-1-0; AYES: Harvey, Mann, Smith, Crist; NOES: None; ABSTAIN: Szeto; ABSENT: None

REDEVELOPMENT AGENCY CONSENT CALENDAR

On a motion by Vice Chairman Smith and seconded by Agency Director Szeto, the Redevelopment Agency approved the Redevelopment Agency Consent Calendar, by the following vote: 5-0-0-0; AYES: Harvey, Mann, Szeto, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: None

RCC 1. CANCELLATION OF MEETING

Approved the cancellation of the Redevelopment Agency meeting of April 10, 2012 and directed the City Clerk to post the required notice.

LANCASTER REDEVELOPMENT AGENCY

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

The Finance Director presented the staff report regarding this matter.

On a motion by Vice Chairman Smith and seconded by Agency Director Harvey, the Redevelopment Agency adopted **Resolution No. 20-11**, amending Resolution No. 19-11 and the Redevelopment Agency's Enforceable Obligation Payment Schedule for the period through December 31, 2011, by the following vote: 5-0-0-0; AYES: Harvey, Mann, Szeto, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: None

Agency Director Harvey inquired as to the status of the existing lawsuit with the California Redevelopment Agency along with the California League of Cities.

Agency Counsel stated the lawsuit is pending; the Supreme Court has scheduled oral arguments for Thursday morning, November 10, 2011. This case will be televised live on the CRA website/Cal TV. Sometimes from the oral arguments it can be determined where the courts are going; however, trying to speculate on an outcome, based on this is very risky. The court has indicated in the past that it would have a decision by January 15, 2012. Given the timing of the hearing, there could be a decision before this date. As more information comes forth, an update will be given.

URGENCY CLOSED SESSION

Agency Counsel stated that a matter for Closed Session arose after the posting of the agenda and requested Council/Agency consideration to add the following Urgency Closed Session item to the agenda:

CONFERENCE WITH LEGAL COUNSEL

GOVERNMENT CODE SECTION 54956.9 (a) - Pending Litigation

Palmdale v. Lancaster

URGENCY CLOSED SESSION

On a motion by Vice Chairman Smith and seconded by Agency Director Mann, the Redevelopment Agency approved the addition of the aforementioned Urgency Closed Session matter to the agenda, by the following vote: 5-0-0-0; AYES: Harvey, Mann, Szeto, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: None

RECESS

The Redevelopment Agency meeting was recessed at 7:53 p.m. for the purpose of conducting a Closed Session meeting regarding the aforementioned matter.

RECONVENE

The Redevelopment Agency reconvened the meeting at 8:24 p.m.

AGENCY COUNSEL ANNOUNCEMENT

Agency Counsel announced that the Redevelopment Agency and the City Council met in Closed Session regarding the aforementioned matter and gave direction to the City Attorney/Legal Counsel pertaining to this matter.

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

AGENCY COMMENTS

None

ADJOURNMENT

Chairman Crist adjourned the meeting at 8:27 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, December 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)
