

RM 1
01/10/12
MVB

**LANCASTER
REDEVELOPMENT AGENCY
MINUTES
December 13, 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: Mann; Szeto; Vice Chairman Smith; Chairman Crist

On a motion by Vice Chairman Smith and seconded by Chairman Crist, the Redevelopment Agency excused Agency Director Harvey from the meeting by the following vote: 4-0-0-1; AYES: Crist, Mann, Szeto, Smith; NOES: None; ABSTAIN: None; ABSENT: Harvey

EXCUSED: Agency Director: Harvey

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; Assistant Finance Director; Housing Director; Human Resources Director

INVOCATION

Billy Willis, Lancaster Baptist Church

PLEDGE OF ALLEGIANCE

Girl Scout Troop 2992

APPROVAL OF AGENCY MINUTES

RM 1. MINUTES

Addressing the Agency on this matter:
Nicole Parson – confused by this action.

On a motion by Agency Director Mann and seconded by Agency Director Szeto, the Redevelopment Agency approved the Redevelopment Agency Regular Meeting minutes of November 8, 2011, by the following vote: 4-0-0-1; AYES: Mann, Smith, Szeto, Crist; NOES: None; ABSTAIN: None; ABSENT: Harvey

LANCASTER REDEVELOPMENT AGENCY

MINUTES

December 13, 2011

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

The Assistant Finance Director presented the staff report regarding this matter.

Addressing the 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 adopted **Resolution No. 21-11**, amending Resolution No. 20-11 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: Mann, Smith, Szeto, Crist; NOES: None; ABSTAIN: None; ABSENT: Harvey

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

AGENCY COMMENTS

None

ADJOURNMENT

Chairman Crist adjourned the meeting at 7:31 p.m. and announced that the next meeting of the Redevelopment Agency will take place on Tuesday, January 10, 2012 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2012, 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)
