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01/23/07
RSL

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
January 9, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:11 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Smith, Visokey, Vice-Chairman Sileo, Chairman Hearn</p> <p>Absent: None</p> <p>Staff Members: Executive Director, Assistant Executive Director, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Pastor Vincenson Wilson
PLEDGE OF ALLEGIANCE	Vice Chairman Sileo
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Vice Chairman Sileo and seconded by Agency Director Jeffra, the Redevelopment Agency approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.
RCC 1. MINUTES	Approved the Regular meeting minutes of December 12, 2006.
RCC 2. FIRST AMENDMENT TO CC&R'S RELATING TO AFFORDABLE HOUSING	Approved recording of First Amendment to the Declaration of Conditions, Covenants and Restrictions Relating to Affordable Housing as requested by Avenue I Foundation Homes, LLC, and project lender Wells Fargo Home Mortgage.

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EXECUTIVE DIRECTOR ANNOUNCEMENTS	None
AGENCY SECRETARY ANNOUNCEMENT	The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.
PUBLIC BUSINESS NON-AGENDIZED	None
AGENCY COMMENTS	None
CLOSED SESSION	None
ADJOURNMENT	There being no further business, Chairman Hearnns adjourned the meeting at 10:20 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on January 23, 2007 at 6:00 p.m.
	ATTEST: APPROVED:
	<hr style="width: 50%; margin-left: 0;"/> GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency
	<hr style="width: 50%; margin-left: 0;"/> HENRY W. HEARNNS Chairman Lancaster Redevelopment Agency

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

**CERTIFICATION OF MINUTES
REDEVELOPMENT AGENCY**

I, _____, _____ of the Lancaster Redevelopment Agency, Lancaster California, 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 LANCASTER REDEVELOPMENT AGENCY, on this _____ day of _____, _____.

(seal)
