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02/27/07
RSL

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
February 13, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:02 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 Directors, 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 Chris Johnson, Grace Chapel
PLEDGE OF ALLEGIANCE	Youth in Government Mayor, Chris Casillas
PRESENTATION FROM/TO THE CITY/AGENCY	IFEA Pinnacle Award for Poppy Festival Design to be presented to Council and Antelope Valley High School by Mayor Hearn and the Director of Parks, Recreation & Arts, Lyle W. Norton
INFORMATIONAL ITEM	General Plan Update - Dave Ledbetter, Principal Planner. The update included but was not limited to a recap of steps that have already been taken and are continuing to take place, such as citizen participation programs; community outreach; creation of the General Plan Citizens Advisory Committee (GPCAC); web surveys; review of policies and specific actions; newsletters; review of plans; scoping meetings; review of plan for Public Health and Safety; General Plan summary reports; timelines for several projects.
EXECUTIVE DIRECTOR ANNOUNCEMENT	The Executive Director introduced the new Assistant City Manager/Assistant Executive Director, Michael P. Busch

REDEVELOPMENT AGENCY MINUTES

FEBRUARY 13, 2007

Page 2

AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice Chairman Sileo, 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 January 23, 2007.
RCC 2. EMERGENCY SHELTER GRANT AGREEMENT; IMPACT FEES; APPROPRIATION OF FUNDS	1) Approved the Emergency Shelter Grant Agreement and CC&R'S between the Lancaster Redevelopment Agency and the Community Development Commission of the County of Los Angeles to expand the Lancaster Community Homeless Shelter. 2) Approved the waiving of Development Impact Fees in accordance with the provisions of Section 15.64.210 C of the Lancaster Municipal Code for the construction of thirteen (13) family transitional units at the Lancaster Community Homeless Shelter. 3) Appropriated \$1,000,000.00 to Revenue Account No. 261-3305-100 and appropriated \$1,000,000.00 to Expenditure Account No. 261-4302-100.
RCC 3. PROFESSIONAL SERVICES AGREEMENT WITH MDM ARCHITECTS	A) Authorized the award of a Professional Services Agreement between the Lancaster Redevelopment Agency and MDM Architects to provide a complete set of development plans for the construction of thirteen family transitional units at the Lancaster Community Homeless Shelter. B) Appropriated \$79,000.00.00 to Expenditure Account No. 261-4305-100.
JPH 1. AGREEMENT FOR SALE OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF AVENUE L AND SIERRA HIGHWAY LOOP	The Joint Public Hearing regarding an agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Frank A. Visco and Sharon S. Visco was heard during the Joint City Council/ Redevelopment Agency portion of the meeting.

REDEVELOPMENT AGENCY MINUTES

FEBRUARY 13, 2007

Page 3

<p>JPH 2. AGREEMENT FOR SALE OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF AVENUE L AND SIERRA HIGHWAY LOOP</p>	<p>The Joint Public Hearing regarding an agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Frank A. Visco and Sharon S. Visco was heard during the Joint City Council/ Redevelopment Agency portion of the meeting.</p>
<p>JNB 1. 2006/2007 MID-YEAR BUDGET REVIEW RESO. NO. 04-07</p>	<p>The Executive Director presented a report regarding the Mid-Year Budget for the Redevelopment Agency.</p> <p>On a motion by Agency Director Jeffra and seconded by Agency Director Visokey, the Redevelopment Agency adopted the Lancaster Redevelopment Agency's proposed Fiscal Year 2006-07 Mid-Year Budget Adjustment as shown on the attachments and Resolution No. 04-07, establishing the terms and conditions and accepting the execution of a promissory note in favor of the City of Lancaster for the distribution of funds to the revolving fund of the Lancaster Redevelopment Agency pursuant to the implementation of the Mid-Year 2006-07 budget, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>EXECUTIVE DIRECTOR ANNOUNCEMENTS</p>	<p>None</p>
<p>AGENCY SECRETARY ANNOUNCEMENT</p>	<p>The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.</p>
<p>PUBLIC BUSINESS NON-AGENDIZED</p>	<p>None</p>
<p>AGENCY COMMENTS</p>	<p>None</p>
<p>CLOSED SESSION</p>	<p>None</p>

REDEVELOPMENT AGENCY MINUTES

FEBRUARY 13, 2007

Page 4

ADJOURNMENT

There being no further business, Chairman Hearn's adjourned the meeting at 10:23 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on February 27, 2007 at 6:00 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Agency Secretary
Lancaster Redevelopment Agency

HENRY W. HEARN'S
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)
