

RCC 1
03/13/07
RSL

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
February 27, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:01 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	Chairman Hearn
PLEDGE OF ALLEGIANCE	Gary Chapman and Ray Santana
PRESENTATION FROM THE CITY/AGENCY	<p>Courage and Dedication Program. Council Member Jeffra presented Certificates of Dedication and Bravery Under Fire to Gary Chapman; Ray Santana and Dennis Anderson.</p> <p>► Gary Chapman served in Vietnam in 1967; served as a gunner on a helicopter; he was shot on an assignment, did not stop, he kept going. He took care of the men on the ground, received medical aide; went on many more assignments; served his country and received the Purple Heart.</p> <p>► Ray Santana served in the Marine Corp. in Vietnam; took sniper fire during monsoon season; made it to shore in a canoe, injured by sniper fire and blinded by a sand storm and remained blind for approximately 10 days. Could not be rescued right away; continued to guard the area with the help of directional posts; able to hear things that he could relay to his fellow comrades; received medical attention, was injured again with severe back injuries; underwent 15 back surgeries; continued to serve his country and received the Purple Heart.</p> <p>► Dennis Anderson served honorably in the Army in an Airborne unit; worked many tireless hours; served in West Germany; served this country proudly.</p>

REDEVELOPMENT AGENCY MINUTES

FEBRUARY 27, 2007

Page 2

INFORMATIONAL ITEM	Los Angeles County Sheriffs Department Presentation on Technology and Crime Assessment - Commander John Radeleff.
	The presentation included information regarding LARTCS (Los Angeles Regional Tactical Communication System); CFSCS (Consolidated Fire/Sheriff Communication System); In-Car Video; ALPR (Automated License Plate Recognition); PIF CAR (Productivity Investment Fund Car); Telemetry Safety; T3 (Three-wheeled chariot-style vehicle); 3D Laser Scanner – virtual view of a crime scene; Bio-Reader’s; ASAP (Advance Surveillance and Protection Program); High-Definition Surveillance – Citywide; VoIP Phones; Video Conferencing; Crime Analysis Technologies; IRIS – Coplink Integrated Data Sources; Incident and Link Analysis; Timeline Analysis; Hotspotting; Wireless Access; Predictive Analysis; Crime Assessment Center.
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 February 13, 2007.
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

REDEVELOPMENT AGENCY MINUTES

FEBRUARY 27, 2007

Page 3

ADJOURNMENT

There being no further business, Chairman Hearn's adjourned the meeting at 8:04 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on March 13, 2007 at 6:00 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Agency Secretary
Lancaster Redevelopment Agency

HENRY W. HEARNS
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)
