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LANCASTER REDEVELOPMENT AGENCY REGULAR MEETING MINUTES April 10, 2007

CALL TO ORDER

Chairman Hearns called the meeting to order at 6:04 p.m.

ROLL CALL

Present: Agency Directors: Jeffra, Smith, Visokey, Vice-Chairman

Sileo, Chairman Hearns

Absent: None

Staff Members: Executive Director, Assistant Executive Directors,

Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Assistant Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director

INVOCATION

Pastor Ed Benson, Shining Light Worship Center

PLEDGE OF ALLEGIANCE

Barbara Little

PRESENTATIONS FROM THE CITY/AGENCY Proclamation for National Library Week 2007 was presented to Fannie J. Love, Assistant Regional Administrator, North Region, County of Los Angeles Public Library.

Agency Director Jeffra presented the Courage and Dedication Recognition to Sandra Darrington, Director of the Sexual Assault Response Service (SARS) of the Antelope Valley Hospital. SARS is the only service of its type in a 3200+ square mile area which offers a twenty-four hour, seven day a week program whose free services are made available through the efforts of a small paid staff and a unique, highly trained, dedicated team of 15-20 paraprofessional volunteers. Ms. Darrington has worked with hundreds of survivors of rape and other forms of sexual assault providing emotional support and guidance through the trauma that inevitably follows a sexual assault.

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, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

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RCC 1. MINUTES	Approved the Regular meeting minute	es of March 27, 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		
ADJOURNMENT	DOURNMENT There being no further business, Chairman Hearns adjourned the ment 11:00 p.m. and announced the next regular meeting of the Redevel Agency would be held on April 24, 2007 at 6:00 p.m.		
	ATTEST:	APPROVED:	
	GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency	HENRY W. HEARNS Chairman Lancaster Redevelopment Agency	

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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)