

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
April 24, 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 &amp; Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>   |
| INVOCATION                         | Steve Baker, Grace Resource Center  |
| PLEDGE OF ALLEGIANCE               | Vice Chairman Sileo   |
| PRESENTATIONS FROM THE CITY/AGENCY | <ul style="list-style-type: none"> <li>• Ray Hunt – Senior Civil Engineer, Public Works – 5 Year Pin</li> <li>• CAPIO Awards – Honoring Excellence in Communications for the City of Lancaster Website and the Outlook Magazine.</li> <li>• April – Sexual Assault Awareness Month <ul style="list-style-type: none"> <li>- April 25, 2007 – Denim Day</li> </ul> </li> <li>• Day of Remembrance Proclamation – the 92<sup>nd</sup> Anniversary of the Armenian Genocide – presented to Araxie Kahramanian and her father.</li> </ul> |
| 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.  |

LANCASTER REDEVELOPMENT AGENCY REGULAR MEETING  
 MINUTES  
 APRIL 24, 2007

|   |   |
|---|---|
| <b>RCC 1.<br/>MINUTES</b>   | Approved the Regular meeting minutes of April 10, 2007.   |
| <b>RCC 2.<br/>ACQUISITION OF<br/>PROPERTY WITH<br/>VETERANS OF<br/>FOREIGN WARS,<br/>POST NO. 7283</b>                        | Approved Agreement for Acquisition of Real Property between the Lancaster Redevelopment Agency and Veterans of Foreign Wars, Lancaster Post No. 7283 for properties located at 45541 and 45543 Sierra Highway.  |
| <b>RCC 3.<br/>REIMBURSEMENT<br/>FROM<br/>UNDERGROUND<br/>STORAGE TANK<br/>CLEANUP FUND AND<br/>APPROPRIATION OF<br/>FUNDS</b> | A) Accepted reimbursement from the Underground Storage Tank Cleanup Fund established by Barry Keene Underground Storage Tank Cleanup Trust Fund Act of 1989 for costs related to cleanup activities for property located at 610 West Avenue I. The maximum amount allowed for reimbursement is \$1,500,000.00 less the applicable level of financial responsibility.<br><br>B) Appropriated funds, not to exceed the maximum reimbursement amount of \$1,500,000.00 to Revenue Account No. 349-3301-101 and Expenditure Account No. 349-4542-771. |
| <b>EXECUTIVE<br/>DIRECTOR<br/>ANNOUNCEMENTS</b>   | None  |
| <b>AGENCY<br/>SECRETARY<br/>ANNOUNCEMENT</b>  | The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.  |
| <b>PUBLIC BUSINESS<br/>NON-AGENDIZED</b>  | None  |
| <b>AGENCY<br/>COMMENTS</b>  | None  |
| <b>CLOSED SESSION</b>   | None  |

LANCASTER REDEVELOPMENT AGENCY REGULAR MEETING  
MINUTES  
APRIL 24, 2007

ADJOURNMENT

There being no further business, Chairman Hearn's adjourned the meeting at 8:23 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on May 8, 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)

\_\_\_\_\_