

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
May 22, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:00 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, 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, Senior Redevelopment Projects Coordinator, Housing Director, Human Resources Director</p>
INVOCATION	Pastor/Executive Director, Cecil Swetland - Desert Christian School
PLEDGE OF ALLEGIANCE	Desert Christian School Leadership Team
PRESENTATIONS TO/FROM THE CITY/AGENCY	Proclamation – Public Works Week, May 20-26, 2007
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice Chairman Visokey, the Redevelopment Agency approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None
RCC 1. MINUTES	Approved the Regular meeting minutes of May 8, 2007.

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<p>RCC 2. REIMBURSEMENT AGREEMENT WITH HOUSING AND URBAN DEVELOPMENT AND APPROPRIATION OF FUNDS</p>	<p>A) Accepted reimbursement from the EDI-Special Project No. B-05-SP-CA-0385 Grant Agreement between the Department of Housing and Urban Development and the City of Lancaster for the acquisition of property located at 45159 Sierra Highway as part of an affordable housing project. The amount allowed for reimbursement is \$248,000.00.</p> <p>B) Appropriated funds in the amount of \$248,000.00 to Revenue Account No. 382-3301-100 and to Expenditure Account No. 382-4542-770, to reimburse the Redevelopment Housing Fund.</p>
<p>RCC 3. PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING</p>	<p>Authorized the award of a Professional Services Agreement with RBF Consulting to provide a complete City-specific Homeless Needs Assessment.</p>
<p>RCC 4. POLICIES AND PROCEDURES FOR MOBILEHOME IMPROVEMENT PROGRAM</p>	<p>Approved the Policies and Procedures for the Mobilehome Improvement Program and directed staff to implement and administer these programs.</p>
<p>RCC 5. POLICIES AND PROCEDURES FOR HOME IMPROVEMENT PROGRAM</p>	<p>Approved the Policies and Procedures for the Home Improvement Program and directed staff to implement and administer these programs.</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>

CLOSED SESSION	None
ADJOURNMENT	There being no further business, Chairman Hearn's adjourned the meeting at 7:27 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on June 12, 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) _____