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**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
June 26, 2007**

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| CALL TO ORDER                   | Chairman Hearn called the meeting to order at 6:04 p.m.  |
| ROLL CALL                       | <p>Present: Agency Directors: Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>On a motion by Agency Director Sileo and seconded by Agency Director Smith, the Redevelopment Agency excused Agency Director Jeffra from the meeting and the vote was unanimous.</p> <p>Excused: Agency Director Jeffra.</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                      | Chairman/Bishop Hearn  |
| PLEDGE OF ALLEGIANCE            | Agency Director Sileo  |
| PRESENTATION TO THE CITY/AGENCY | <p>Communications Strategic Plan Presentation and Progress Report<br/>Presented by: Assistant City Manager, Mark Bozigian and<br/>Communications Manager, Anne Aldrich –</p> <p>Comments from the Agency/Council included: publications that are currently produced in Spanish and related costs regarding translations; the City is heading in the right direction in regards to the Strategic Plan; urged staff to continue to work on getting Council meetings on the air or in a digitized format on the website; importance of having citizens fully aware of what is going on, showing that the best way to operate is with open and honest government; continue with the progress of the Mayor's Round Table Discussions.</p> |
| AGENDA ITEMS TO BE REMOVED      | None   |

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| APPROVAL OF<br>CONSENT<br>CALENDAR                                     | On a motion by Agency Director Visokey and seconded by Agency Director Sileo, the Redevelopment Agency approved the Consent Calendar by the following vote: 4-0-0-1; AYES: Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: Jeffra |
| <b>RCC 1.</b><br>MINUTES   | Approved the Regular meeting minutes of June 12, 2007.   |
| <b>JCB 1.</b><br>FISCAL YEAR 2007/08<br>REDEVELOPMENT<br>AGENCY BUDGET | The Joint Continued Business item regarding the Fiscal Year 2007/08 Redevelopment Agency / City of Lancaster Budget was heard during the Joint City Council / Redevelopment Agency portion of the meeting.   |
| EXECUTIVE<br>DIRECTOR<br>ANNOUNCEMENTS                                 | None   |
| AGENCY<br>SECRETARY<br>ANNOUNCEMENT                                    | The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.   |
| PUBLIC BUSINESS<br>NON-AGENDIZED                                       | None   |
| AGENCY<br>COMMENTS   | None   |
| CLOSED SESSION   | None   |
| ADJOURNMENT  | There being no further business, Chairman Hearn adjourned the meeting at 7:55 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on July 10, 2007 at 6:00 p.m.  |
|  | ATTEST:  |
|  | APPROVED:  |
|  | <hr/>  |
|  | GERI K. BRYAN, CMC<br>Agency Secretary<br>Lancaster Redevelopment Agency   |
|  | <hr/>  |
|  | HENRY W. HEARN<br>Chairman<br>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)

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