

RCC 1
08/28/07
RSL

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
August 14, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:08 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Staff Members: Executive Director, Assistant Executive Directors, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Management Analyst, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Senator George Runner
PLEDGE OF ALLEGIANCE	Assemblywoman Sharon Runner
PRESENTATIONS TO/FROM CITY/AGENCY	<p>(1) Courage and Dedication Awards – Presented by Council Member/Agency Director Jeffra.</p> <ul style="list-style-type: none"> • George and Sharon Runner for their efforts regarding: Jessica’s Law; Megan’s Law; Amber Alert • Blue Star Moms – Support group for military in active duty; welcoming the military home; sending care packages; supporting the families of the military. <p>(2) Recognition of 2006/2007 Lancaster Youth Commission. The Commission included: Cory Balcorta; Chris Casillas; Auston Cherbonneaux; Phillip Clark; Sanger Lyon; Jorge Sincuir; Bryan Speed.</p> <p>These students served a one-year term as commissioners and represented the City in various projects including the Parks Master Plan, Branding Campaign and General Plan. Each student was nominated due to their commitment to their studies and interest in their community.</p>
AGENDA ITEMS TO BE REMOVED	None

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<p>ACTION TO ADD EMERGENCY ITEM WHICH AROSE AFTER THE POSTING OF THE AGENDA</p>	<p>Mayor/Chairman Hearn requested that an item be added to the agenda. A committee was established to raise funds for the Moving Wall Memorial for the veterans of the Antelope Valley. This committee went in search of “gold sponsors” for this project. On a motion by Mayor/Chairman Hearn and seconded by Vice Mayor/Vice Chairman Visokey, the Council/Agency approved adding this item to the agenda for discussion, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None</p>
	<p>Mayor/Chairman Hearn stated that the committee requested that as a way to give back to the “gold sponsors” of this project, they would like the City to consider giving the sponsors twenty tickets to Clear Channel Stadium for JetHawks games and twenty tickets to Lancaster Performing Arts as a way to say thank you.</p>
	<p>On a motion by Mayor/Chairman Hearn and seconded by Council Member/Agency Director Jeffra, the Council/Agency approved giving the forty tickets to the “gold sponsors” and requested that funds be taken from the contingency account and redirected to the Lancaster Performing Arts Center to cover the costs of the tickets, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None</p>
<p>APPROVAL OF CONSENT CALENDAR</p>	<p>On a motion by Chairman Hearn 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</p>
<p>RCC 1. MINUTES</p>	<p>Approved the Regular meeting minutes of July 24, 2007.</p>
<p>RCC 2. CANCELLATION OF AGENCY MEETINGS DUE TO HOLIDAYS</p>	<p>Approved the cancellation of the Redevelopment Agency meetings of November 27, 2007 and December 25, 2007 and directed the City Clerk to post the required notices.</p>

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<p>RCC 3. QUALIFIED SUBCONTRACTORS AND CONTRACTORS FOR HOUSING & NEIGHBORHOOD REVITALIZATION PROGRAMS</p>	<p>Approved the list of qualified subcontractor and contractors for Housing & Neighborhood Revitalization programs.</p>
<p>RNB 1. RESO. NO. 09-07 NEIGHBORHOOD FORECLOSURE PRESERVATION HOME OWNERSHIP PROGRAM AND FUNDING</p>	<p>The Housing Director presented the staff report regarding the implementation of the Neighborhood Foreclosure Preservation Home Ownership Program and funding outside of the Redevelopment Project Areas to benefit the Redevelopment Project Areas.</p> <p>On a motion by Agency Director Jeffra and seconded by Agency Director Smith, the Redevelopment Agency adopted Resolution No. 09-07, approving the implementation of the Neighborhood Foreclosure Preservation Home Ownership Program regarding funding outside of the Redevelopment Project Area to benefit the Redevelopment Project Areas, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None</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>
<p>CLOSED SESSION</p>	<p>None</p>

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ADJOURNMENT

There being no further business, Chairman Hearn's adjourned the meeting at 10:12 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on August 28, 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)
