

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
August 28, 2007**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:01 p.m.
ROLL CALL	Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn Staff Members: Executive Director, Assistant Executive Director, Agency Counsel, Assistant Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director
INVOCATION	Abdul-Wahab Omeira – Chaplain, Department of Corrections
PLEDGE OF ALLEGIANCE	Agency Director Sileo
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Vice Chairman Visokey and seconded by Agency Director Smith, 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.	Approved the Regular meeting minutes of August 14, 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

There being no further business, Chairman Hearn's adjourned the meeting at 9:17 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on September 11, 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)
