

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
June 27, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:00 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, Agency Counsel, Assistant Executive Directors, Agency Secretary, Planning Director, Public Works Director, Assistant Parks, Recreation and Arts Director, Finance Director, Economic Development Director Housing Director, Human Resources Director</p>
INVOCATION	Chairman/Bishop Hearn
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
PRESENTATIONS TO THE CITY/AGENCY	<p>Summer Program Overview – presented by Assistant Parks, Recreation and Arts Director - Bob Greene and his staff. The presentation included an overview of Athletics; Aquatics &amp; Park Rangers; Lancaster Performing Arts Center; Lancaster Museum &amp; Art Gallery; Community Recreation; Classes &amp; Facility Rentals; Lancaster National Soccer Center; Special Events. The City Council praised the Parks, Recreation and Arts staff and the entire department for their hard work; commitment and their enthusiasm regarding all the tasks that are undertaken.</p> <p>Special Award of Merit; Planning Implementation Award, Large Jurisdiction Presented by Brian Ludicke and Elizabeth Brubaker</p>
AGENDA ITEMS TO BE REMOVED	None

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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
MINUTES RCC 1.	Approved the Regular meeting minutes of June 13, 2006.
WARRANT REGISTER RCC 2.	Approved the Warrant Register (May 28, 2006 through June 10, 2006) in the amount of \$2,639,789.27.
MANAGEMENT AGREEMENT WITH CATHOLIC CHARITIES FOR LANCASTER COMMUNITY SHELTER RCC 3.	Approved amendment to the Management Agreement between Catholic Charities and the Lancaster Redevelopment Agency to manage the Lancaster Community Shelter.
EXECUTIVE DIRECTOR'S ANNOUNCEMENT	None
AGENCY SECRETARY'S 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	Chairman Hearn adjourned the Redevelopment Agency meeting at 8:07 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, July 11, 2006.

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ATTEST:

APPROVED:

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GERI K. BRYAN, CMC  
Agency Secretary  
Lancaster Redevelopment Agency

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HENRY W. HEARNS  
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)

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