

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
June 13, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:07 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, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Housing Director, Economic Development Director</p>
INVOCATION	Pastor Jackson – Power of Love Church
PLEDGE OF ALLEGIANCE	Erika Jackson, Student – Lancaster High School
PRESENTATIONS TO THE CITY/AGENCY	<ul style="list-style-type: none"> • Gretchen Gutierrez - Executive Director A.V. Building Industry Association presented a check to the City in the amount of \$5,000.00 to help offset the expense of a groundwater recharge feasibility study. • Update on Downtown Specific Plan – Planning Director, Brian Ludicke included a review of the Downtown Immersion Plan; Workshops; Walks; LOTS meetings; Civic Leaders Reception; Design Charette; Open House; Key findings.
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Agency Director Visokey, 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

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MINUTES RCC 1.	Approved the Regular meeting minutes of May 23, 2006.
WARRANT REGISTER RCC 2.	Approved the Warrant Register (May 7, 2006 through May 27, 2006) in the amount of \$3,807,048.83.
APPROPRIATION OF FUNDS FOR THE LOWTREE NEIGHBORHOOD PROJECT RCC 3.	Appropriated funds from the Redevelopment Agency Fund Balance to the Lowtree Neighborhood Project to continue property acquisitions and demolitions for the Lowtree Neighborhood Project approved by the City Council on September 27, 2005. This will reduce the FY 06-07 additional appropriation for the Lowtree Neighborhood Project from \$10,000,000.00 to \$1,900,000.00, because \$8,100,000.00 of this amount is being appropriated in FY 05-06.
FISCAL YEAR 2006/07 REDEVELOPMENT AGENCY BUDGET JCB 1.	The Joint Continued Business item regarding the Fiscal Year 2006/07 Redevelopment Agency / City of Lancaster Budget was heard during the Joint City Council / Redevelopment Agency portion of the meeting.
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
RECESS	Chairman Hearn recessed the Redevelopment Agency meeting at 8:13 p.m. for the purpose of holding a Closed Session regarding:

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CLOSED SESSION	<p>G.C. 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - NEGOTIATIONS WILL INCLUDE BOTH PRICE AND TERMS</p> <ol style="list-style-type: none">1) 44916 N. 10th St. West2) 44801 Sierra Highway3) 44947 Date Avenue <p>AGENCY NEGOTIATOR: Executive Director</p>				
RECONVENE	<p>Chairman Hearn reconvened the Redevelopment Agency meeting at 8:37 p.m.</p> <p>Agency Counsel announced that the Redevelopment Agency met in Closed Session with staff regarding the above mentioned matter; direction was given to staff and no action taken.</p>				
ADJOURNMENT	<p>Chairman Hearn adjourned the Redevelopment Agency meeting at 8:38 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, June 27, 2006.</p>				
	<table><tr><td data-bbox="443 1016 906 1050">ATTEST:</td><td data-bbox="967 1016 1463 1050">APPROVED:</td></tr><tr><td data-bbox="443 1161 906 1268"><hr/><p>GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency</p></td><td data-bbox="967 1161 1463 1268"><hr/><p>HENRY W. HEARNS Chairman Lancaster Redevelopment Agency</p></td></tr></table>	ATTEST:	APPROVED:	<hr/> <p>GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency</p>	<hr/> <p>HENRY W. HEARNS Chairman Lancaster Redevelopment Agency</p>
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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)
