

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
May 23, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:01 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 Director, Assistant Agency Secretary, Planning Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Housing Director</p>
INVOCATION	Mayor Henry Hearn
PLEDGE OF ALLEGIANCE	Robert Grimm – Troop 688
PRESENTATION FROM THE CITY/AGENCY	<p>► Proclamation - Public Works Week, May 22-26, 2006</p> <ul style="list-style-type: none"> - Prize presentation to winners of Essay contest and Poster contest - <u>Poster Contest:</u> <ul style="list-style-type: none"> - Alicia Reyna – 3rd Grade – Certificate - Molly McGregor – 3rd Grade – Certificate - Shahida Karimi – 5th Grade – Certificate - <u>Essay Contest:</u> <ul style="list-style-type: none"> - Arianna Chiriff – 7th Grade – iPod - Anika Singh – 9th Grade – Laptop Computer - Derek Cheung – 9th Grade – Certificate - Lindsay Sterk – 11th Grade – Certificate - Robert M. Grooms – 12th Grade - Certificate
PRESENTATION TO THE CITY/AGENCY	► California Parks & Recreation Society (CPRS) Awards of Excellence
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 May 9, 2006.
WARRANT REGISTER RCC 2.	Approve the Warrant Register (April 23, 2006 through May 6, 2006) in the amount of \$7,462,434.94.
PROPOSED FY 2006/07 BUDGET JPH 1.	The Joint Public Hearing between the Redevelopment Agency and the City Council, regarding the Proposed Fiscal Year 2006-07 Redevelopment Agency/City of Lancaster Budget, was heard during the Joint City Council/Redevelopment Agency portion of the meeting.
DISPOSITION AND DEVELOPMENT AGREEMENT WITH ROYAL INVESTORS GROUP, LLC JPH 2.	The Joint Public Hearing between the Redevelopment Agency and the City Council, regarding a Disposition and Development Agreement between the Lancaster Redevelopment Agency and Royal Investors Group, LLC for property located at the southeast corner of Avenue H-8 and 11 th Street East, and the southwest corner of Avenue H-6 and 12 th Street East, was heard during the Joint City Council/Redevelopment Agency portion of the meeting.
EXECUTIVE DIRECTOR'S ANNOUNCEMENT	None
AGENCY SECRETARY'S ANNOUNCEMENT	The Assistant Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.
PUBLIC BUSINESS NON-AGENDIZED	None
CLOSED SESSION	None

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ADJOURNMENT

Chairman Hearn's 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 13, 2006.

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)
