

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
May 9, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:05 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Smith, Visokey, Vice-Chairman Sileo, Chairman Hearn</p> <p>Absent: None</p> <p>Staff Members: Agency Counsel, Agency Director, Agency Secretary, Assistant Executive Directors, Planning Director, Assistant Finance Director, Parks, Recreation and Arts Director, Public Works Director, Human Resources Director, Economic Development Director, Housing Director</p>
INVOCATION	Pastor Robert Enos – Greater Works Ministry
PLEDGE OF ALLEGIANCE	Mitch Frevert, Youth Commissioner
PRESENTATIONS FROM THE CITY	<ul style="list-style-type: none"> <li>• Recognition of 2005 / 2006 Lancaster Youth Commission and Teen Spotlight Awards. Certificates were also given to the Youth Commission by Lisa Moulton, representing Senator George Runner and Assemblywoman Sharon Runner.</li> <li>• Proclamation – Month of May - “Mental Health” – received by Judy Cooperberg of the Mental Health Association.</li> </ul>
AGENDA ITEMS TO BE REMOVED	None
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 April 25, 2006.

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WARRANT REGISTER <b>RCC 2.</b>	Approved the Warrant Register (April 2, 2006 through April 22, 2006) in the amount of \$1,664,842.51.
AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT FOR SALE OF REAL PROPERTY WITH SOUTHERN ROAD HOUSE <b>RCC 3.</b>	Approved Amendment Number One to the Disposition and Development Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Southern Road House LLC (APN: 3153-067-900) and authorized the Executive Director to execute all attendant documents related to the amendment.
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
CLOSED SESSION	None
ADJOURNMENT	Chairman Hearn's adjourned the Redevelopment Agency meeting at 7:25 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, May 23, 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)

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