

**CITY COUNCIL/REDEVELOPMENT AGENCY
CANVASS OF ELECTION/REORGANIZATION
REGULAR MEETING
MINUTES
April 25, 2006**

CALL TO ORDER	Chairman Roberts called the meeting to order at 6:04 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Visokey, Vice-Chairman Hearn, Chairman Roberts</p> <p>Absent: None</p> <p>Staff Members: Agency Counsel, Agency Director, Agency Secretary, Assistant Executive Directors, Planning Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Human Resources Director, Economic Development Director, Housing Director</p>
PLEDGE OF ALLEGIANCE	Lee Reese, Sophomore – Desert High School
INVOCATION	Pastor Douglas Hearn, Union Missionary Baptist Church, Ridgecrest
PRESENTATIONS TO MAYOR/CHAIRMAN ROBERTS	<p>Certificates and plaques were given to Mayor Frank Roberts by the following people:</p> <p>Representing Congressman Buck McKeon – Lew Stults</p> <p>Representing Senator George Runner – Drew Mercy</p> <p>Representing Assemblywoman Sharon Runner – Lisa Moulton</p> <p>Representing Supervisor Michael Antonovich – Norm Hickling</p> <p>Representing the City of Palmdale – Mayor Jim Ledford</p> <p>Representing the L. A. County Sheriff’s Department – Captain Carl Deeley</p> <p>Representing the L.A. Cty. Fire Dept.–Assist. Fire Chief – Mark Bennett</p> <p>The City Council presented Mayor Roberts with a plaque and each Council Member gave a brief speech regarding Mayor Roberts.</p>
PRESENTATION FROM MAYOR/CHAIRMAN ROBERTS	<p>Recognition for Kenneth Mann, Planning Commissioner</p> <p>A sentimental photo was given to Terry Crosby, Executive Secretary to Mayor Roberts and the Council.</p>

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<p>RESO. NO. 06-81 CERTIFICATION OF GENERAL MUNICIPAL ELECTION PRESENTATION 1.</p>	<p>The City Clerk presented the official canvass of the April 11, 2006 General Municipal Election. On a motion by Vice-Mayor/Vice-Chairman Hearn and seconded by Council Member/Agency Director Jeffra, the City Council / Redevelopment Agency adopted Resolution No. 06-81, reciting the facts of the General Municipal Election held on Tuesday, April 11, 2006, declaring the results and such other matters as provided by law, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None</p>
<p>2.</p>	<p>The City Clerk administered the Oath of Office to Mayor Elect, Henry W. Hearn for a two-year term of office.</p>
<p>3.</p>	<p>At this time, Mayor Roberts stepped down from the dais as Mayor of the City of Lancaster.</p> <p>The City Clerk administered the Oath of Office to Council Members Elect, Ed Sileo and Ronald D. Smith each for a four-year term of office.</p>
<p>4.</p>	<p>On a motion by Mayor/Chairman Hearn and seconded by Council Member/Agency Director Visokey, Ed Sileo was nominated as Vice-Mayor for 2006 and desired consideration of Andy Visokey for nomination during reorganization in April, 2007, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None</p>
<p>PRESENTATIONS TO THE CITY / AGENCY</p>	<p>Mayor/Chairman Hearn made the following appointments to committees: AVTA – Andy Visokey; AVAQMD – Ron Smith; Sanitation District – Ed Sileo; Prison Committee – Jim Jeffra.</p> <ul style="list-style-type: none"> • Government Finance Officers Association(GFOA) Distinguished Budget Presentation Award – Barbara Boswell, Finance Director • Recognition for Stephen Baldus, Planning Commissioner
<p>RECESS / RECEPTION</p>	<p>Mayor Hearn recessed the meeting at 6:55 p.m. for the purpose of holding a reception to welcome the new Council and to recognize outgoing Mayor, Frank Roberts.</p>
<p>RECONVENE</p>	<p>Mayor Hearn reconvened the meeting at 7:28 p.m.</p>
<p>ROLL CALL – NEWLY SEATED COUNCIL</p>	<p>Present: Council Members/Agency Directors: Jeffra, Smith, Visokey, Vice-Mayor / Vice-Chairman Sileo, Mayor/Chairman Hearn</p>
<p>AGENDA ITEMS TO BE REMOVED</p>	<p>None</p>

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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
MINUTES RCC 1.	Approved the Regular meeting minutes of March 28, 2006.
WARRANT REGISTER RCC 2.	Approved the Warrant Register (March 12, 2006 through April 1, 2006) in the amount of \$1,955,945.10.
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

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ADJOURNMENT

Chairman Hearn's adjourned the Redevelopment Agency meeting at 8:58 p.m. in honor of Mayor/Chairman Frank Roberts and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, May 9, 2006 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)
