

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
March 28, 2006**

CALL TO ORDER	Chairman Roberts called the meeting to order at 6:06 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, Executive Director, Assistant Executive Directors, Community Development Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Human Resources Director, Economic Development Director, Housing Director</p>
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
INVOCATION	Vice-Chairman/Bishop Hearn
PRESENTATION FROM THE CITY/AGENCY	Proclamation – Month of April - Sexual Assault Awareness Month/Denim Day – Received by Kathleen Hamlin, Senior Advocate of The Valley Oasis Domestic Violence Shelter
PRESENTATIONS TO THE CITY/AGENCY	<ul style="list-style-type: none"> <li>• David Spence, Council Member - City of La Cañada Flintridge – presented his qualifications; background and requested the City Council’s support as a member of the MTA Board.</li> <li>• Ara Najarian, Council Member - City of Glendale – submitted a letter of his qualifications; background and requested the City Council’s support as a member of the MTA Board.</li> <li>• Broadening Horizons – Design Ad Hoc Committee – presented by Joe Brown</li> </ul>
AGENDA ITEMS TO BE REMOVED	None
EXECUTIVE DIRECTOR ANNOUNCEMENT	The City Manager introduced Elizabeth Brubaker, Director of Housing and Neighborhood Revitalization and Vern Lawson, Director of Economic Development.

REDEVELOPMENT AGENCY MINUTES

MARCH 28, 2006

Page 2

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APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice-Chairman Hearn, the Redevelopment Agency approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None
MINUTES <b>RCC 1.</b>	Approved the Regular meeting minutes of March 14, 2006.
WARRANT REGISTER <b>RCC 2.</b>	Approved the Warrant Register (February 26 – March 11, 2006) in the amount of \$3,157,796.37.
RESO. NO. 05-06 ACQUISITION OF COUNTY TAX DEFAULTED PROPERTIES <b>RCC 3.</b>	Adopted <b>Resolution No. 05-06</b> , authorizing the acquisition of County Tax Defaulted Properties and declaring the public purpose thereof for Tax Deeded Parcels Contract Number 2517.
AMENDMENT TO LANCASTER AUTO MALL ASSOC. READER BOARD SIGN <b>RCC 4.</b>	Approved Amendment No. 1 to the Lancaster Auto Mall Association Reader Board Sign Agreement between the Lancaster Redevelopment Agency and the Lancaster Auto Mall Association.
REDEVELOPMENT AGENCY MID-YEAR BUDGET <b>JNB 1.</b>	The 2005-2006 Redevelopment Agency Mid-Year Budget was discussed during the City Council meeting on March 28, 2006 as a Joint New Business Item.
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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REDEVELOPMENT AGENCY MINUTES

MARCH 28, 2006

Page 3

ADJOURNMENT

Chairman Roberts adjourned the Redevelopment Agency meeting at 7:12 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, April 25, 2006 at 6:00 p.m.

Due to action that was taken by the City Council/Redevelopment Agency on November 8, 2005, the regular meeting of April 11, 2006 has been cancelled due to the City's General Municipal Election.

ATTEST:

APPROVED:

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GERI K. BRYAN, CMC  
Agency Secretary  
Lancaster Redevelopment Agency

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FRANK C. ROBERTS  
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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