

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
February 14, 2006**

CALL TO ORDER	Chairman Roberts called the meeting to order at 6:03 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</p>
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
INVOCATION	Vice-Chairman/Bishop Hearn
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Vice-Chairman Hearn and seconded by Agency Director Jeffra, 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 RCC 1.	Approved the Regular meeting minutes of January 24, 2006.
WARRANT REGISTER RCC 2.	Approved the Warrant Register (January 8, 2006 – January 28, 2006) in the amount of \$1,116,447.58.

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<p>HOUSING COMMUNITY DEVELOPMENT REPORT RCC 3.</p>	<p>Accepted the Housing Community Development Report, the Redevelopment Agency State Controller's Report, and the Lancaster Redevelopment Agency Financial Report for the Fiscal Year that ended June 30, 2005.</p>
<p>SALE OF REAL PROPERTY WITH SC PREMIER PROPERTIES, LLC JPH 1.</p>	<p>The Joint Public Hearing between the Redevelopment Agency and the City Council, regarding an Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and SC Premier Properties LLC (APN: 3153-015-956) located at the northeast corner of Double Play Way and Valley Central, was continued to the meeting of February 28, 2006.</p>
<p>SALE OF REAL PROPERTY WITH LEONARD AND LEA GRAFFEO JPH 2.</p>	<p>The Joint Public Hearing between the Redevelopment Agency and the City Council, regarding an Agreement for the Sale of Real Property by and between the Lancaster Redevelopment Agency and Leonard and Lea Graffeo for property located in the area commonly referred to as the "Front Row Center" properties on Valley Central Way in the Amargosa Redevelopment Project Area, APN: 3153-067-904, was heard during the City Council meeting.</p>
<p>EXECUTIVE DIRECTOR'S ANNOUNCEMENT</p>	<p>None</p>
<p>AGENCY SECRETARY'S ANNOUNCEMENT</p>	<p>The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.</p>
<p>PUBLIC BUSINESS NON-AGENDIZED</p>	<p>None</p>
<p>CLOSED SESSION</p>	<p>None</p>

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ADJOURNMENT

Chairman Roberts adjourned the Redevelopment Agency meeting at 7:56 p.m. in memory of Coretta Scott King and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, February 28, 2006 at 6:00 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Agency Secretary
Lancaster Redevelopment Agency

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)
