

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
January 10, 2006**

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                     | Chairman Roberts called the meeting to order at 6:00 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, Assistant Finance Director, Parks, Recreation and Arts Director, Public Works Director, Interim Human Resources Director</p> |
| PLEDGE OF ALLEGIANCE              | Council Member Visokey                                                                                                                                                                                                                                                                                                                                                                                   |
| INVOCATION                        | Kenny Lucky – Living Stones Cathedral                                                                                                                                                                                                                                                                                                                                                                    |
| PRESENTATION TO THE CITY          | Public Safety 2005 Award from American Public Works Association, High Desert Chapter - presented to the City by Public Works Director – Randy Williams and Associate Traffic Engineer – Michelle Cantrell.                                                                                                                                                                                               |
| AGENDA ITEMS TO BE REMOVED        | None                                                                                                                                                                                                                                                                                                                                                                                                     |
| 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, Sileo, Visokey, Hearn, Roberts; NOES: None; ABSTAIN: None; ABSENT: None                                                                                                                                              |
| MINUTES<br><b>RCC 1.</b>          | Approved the Regular meeting minutes of December 13, 2005.                                                                                                                                                                                                                                                                                                                                               |
| WARRANT REGISTER<br><b>RCC 2.</b> | Approved the Warrant Register (November 24 through December 24, 2005) in the amount of \$343,787.43.                                                                                                                                                                                                                                                                                                     |

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| PWCP NO. 05-021<br>PARKING LOT<br>CONSTRUCTION<br>AND FIRE<br>HYDRANT<br>INSTALLATIONS<br><b>RCC 3.</b> | Awarded <b>Public Works Construction Project No. 05-021</b> , 11th Street West Parking Lot and Fire Hydrants at 10th Street West and at Division Street, to ANM Construction & Engineering in the amount of \$251,830 plus a 10% contingency, for the construction of the 11th Street West parking lot and two fire hydrants. Appropriated \$100,000.00 from Redevelopment Fund Balance to Project No. 166-58. Authorized the Executive Director, or his designee to sign all documents. |
| EXECUTIVE<br>DIRECTOR'S<br>ANNOUNCEMENT                                                                 | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| AGENCY<br>SECRETARY'S<br>ANNOUNCEMENT                                                                   | The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.                                                                                                                                                                                                                                                                                                                                                           |
| PUBLIC BUSINESS<br>NON-AGENDIZED                                                                        | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| CLOSED SESSION                                                                                          | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| ADJOURNMENT                                                                                             | Chairman Roberts adjourned the Redevelopment Agency meeting at 6:49 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, January 24, 2006 at 6:00 p.m.                                                                                                                                                                                                                                                                                      |

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ATTEST:

APPROVED:

\_\_\_\_\_  
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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