

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
September 25, 2007**

CALL TO ORDER	Chairman Hearn called the regular meeting of the Redevelopment Agency to order at 6:03 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Staff Members: Executive Director, Assistant Executive Director, Interim Assistant Executive Director, Agency Counsel, Agency Secretary, Planning Director, Assistant Public Works Director, Assistant Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Chairman/Bishop Hearn
PLEDGE OF ALLEGIANCE	Barbara Little
PRESENTATIONS	<p>Courage and Dedication Program, Council Member Jeffra</p> <ul style="list-style-type: none"> • Deputy Kelly Simon <p>Proclamations</p> <ul style="list-style-type: none"> • September - National Preparedness Month • October 3, 2007 - <i>Energy Star</i> – Change a Light Day
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice Chairman Visokey, the Redevelopment Agency approved the Consent Calendar, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None
PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED	Addressing the Redevelopment Agency/City Council at this time: Lynn Harrison – submitted a letter regarding recent actions taken by the Agency/Council regarding the contract with Urban Futures.
RCC 1. MINUTES	Approved the Regular meeting minutes of September 11, 2007.

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<p>RCC 2. APPROVAL OF QUALIFIED ARCHITECTS FOR HOUSING & NEIGHBORHOOD REVITALIZATION PROGRAMS</p>	<p>Approved the List of Qualified Architects for Housing & Neighborhood Revitalization Programs and authorized the Executive Director or his designee to sign the Professional Architectural Services Agreements</p>
<p>RCC 3. RESO. NO. 10-07 ACQUISITION OF COUNTY TAX DEFAULTED PROPERTIES PARCELS CONTRACT NO. 2589</p>	<p>Adopted Resolution No. 10-07, authorizing the acquisition of County Tax Defaulted Properties and declaring the public purpose thereof. (Tax Deeded Parcels Contract No. 2589)</p>
<p>RNB 1. OWNERSHIP PARTICIPATION AGREEMENT WITH NORTH DOWNTOWN RENUAL LIMITED PARTNERSHIP</p>	<p>The Housing Director presented the staff report regarding the Ownership Participation Agreement between the Lancaster Redevelopment Agency and North Downtown Renual Limited Partnership.</p> <p>Chairman Hearn stated that he is in full support of this project and that the project will be excellent for downtown Lancaster.</p> <p>On a motion by Agency Director Smith and seconded by Chairman Hearn, the Redevelopment Agency approved the Owner Participation Agreement between the Lancaster Redevelopment Agency and North Downtown Renual to redevelop the former S&S Furniture site and construct a mixed-use project in downtown Lancaster, by the following vote: 5-0-0-0; AYES: Jeffra, Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None</p>
<p>EXECUTIVE DIRECTOR ANNOUNCEMENTS</p>	<p>None</p>
<p>AGENCY SECRETARY 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>

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AGENCY COMMENTS	None
CLOSED SESSION	None
ADJOURNMENT	There being no further business, Chairman Hearn's adjourned the meeting at 7:18 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on October 9, 2007 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) _____