

RCC 1
10/23/07
RSL

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
October 9, 2007**

CALL TO ORDER	Chairman Hearn called the regular meeting of the Redevelopment Agency to order at 6:01 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Staff Members: Assistant Executive Director, Interim Assistant Executive Director, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Senior Management Analyst</p>
INVOCATION	Vice Chairman Visokey
PLEDGE OF ALLEGIANCE	Chairman Hearn
PRESENTATIONS	<p>2007 LEAGUE OF CALIFORNIA CITIES</p> <ul style="list-style-type: none"> • HELEN PUTNAM AWARD FOR EXCELLENCE • RUTH VREELAND AWARD FOR ENGAGING YOUTH IN CITY GOVERNMENT <p>Presented by Nancy Cisneros, representing the LEAGUE OF CALIFORNIA CITIES</p> <p>Proclamation</p> <ul style="list-style-type: none"> • October - National Crime Prevention Month
INTRODUCTION	The Assistant Executive Director introduced Assistant Fire Chief Michael Metro.
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, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: None

REDEVELOPMENT AGENCY REGULAR MEETING MINUTES
OCTOBER 9, 2007

RCC 1. MINUTES	Approved the Regular meeting minutes of September 25, 2007.	
RCC 2. ACQUISITION OF PROPERTY WITH FIRST FILIPINO BAPTIST CHURCH	Approved an agreement for acquisition of real property with First Filipino Baptist Church of Lancaster for property located at 45417 Sierra Highway.	
EXECUTIVE DIRECTOR ANNOUNCEMENTS	None	
AGENCY SECRETARY ANNOUNCEMENT	The Agency Secretary provided the public with the procedure to address the Redevelopment Agency regarding non-agendized items.	
PUBLIC BUSINESS NON-AGENDIZED	None	
AGENCY COMMENTS	None	
CLOSED SESSION	None	
ADJOURNMENT	There being no further business, Chairman Hearnings adjourned the meeting at 8:22 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on October 23, 2007 at 6:00 p.m.	
	ATTEST:	APPROVED:
	_____ GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency	_____ HENRY W. HEARNINGS 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)
