

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
October 23, 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, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Pastor David Prather, Central Christian Church
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
PRESENTATIONS	<ul style="list-style-type: none"> • Recognition/Commendation for Deputy Michael Kuper • Law Enforcement Status - PowerPoint Presentation <ul style="list-style-type: none"> - Captain Carl Deeley and Assistant City Manager, Mark Bozigian <p>The presentation included detailed information regarding types of calls for service (emergent, priority, routine); annual call volume; average response times; Lancaster Station arrests; Station Leadership; Lancaster Station coverage area; Lancaster Station staffing; Community Relations Programs; Part I Crime Statistics and Traffic Statistics; Part I Crime Rates; Violent Crime Rates; Property Crimes; Traffic and Accident Investigations; 5-Year Traffic Collision Data; Reducing the Impact of Crime by targeting five key areas; adding law enforcement professionals; implementing new policies; using new technology; impact and results.</p>
AGENDA ITEMS TO BE REMOVED	None

REDEVELOPMENT AGENCY REGULAR MEETING MINUTES
OCTOBER 23, 2007

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
RCC 1. MINUTES	Approved the Regular meeting minutes of October 9, 2007.
RCC 2. ACQUISITION OF REAL PROPERTY WITH OUR LADY OF CHARITY	Approved Agreement for Acquisition of Real Property between the Lancaster Redevelopment Agency and Our Lady of Charity, Conference of St. Vincent de Paul Society, a California Corporation for property located at 45103, 45107 and 45111 Beech Avenue.
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 Hearn adjourned the meeting at 10:41 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on November 13, 2007 at 6:00 p.m.
	ATTEST:
	APPROVED:
	<hr/> GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency
	<hr/> HENRY W. HEARN 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)
