LANCASTER REDEVELOPMENT AGENCY REGULAR MEETING MINUTES

December 11, 2007

CALL TO ORDER	Chairman Hearns order at 6:01 p.m.	called the regular meeting of the Redevelopment Agency to
ROLL CALL	Present:	Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearns

Absent: None

Staff Members: Interim Executive Director, Interim Assistant Executive

Director, Agency Counsel, Deputy City Clerk, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director,

Human Resources Director

INVOCATION | Pastor Tim Pickens, Antelope Valley Christian Center

PLEDGE OF Brownie Troop 224
ALLEGIANCE

RECESS | Mayor/Chairman Hearns recessed the meeting at 6:06 p.m. for the 2007 Holiday Tree Lighting Ceremony.

RECONVENE | Mayor/Chairman Hearns reconvened the meeting at 6:12 p.m.

PRESENTATIONS | Courage and Dedication Certificate - Presented to the Men & Women of the Lancaster Sheriff's Station. Council Member Jim Jeffra presented the Certificate to Captain Carl Deeley.

Recognition of Sergeant Darrel Brown on his retirement from the Sheriff's Department. A plaque was presented to Sergeant Brown by Mayor Hearns and Captain Deeley.

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INFORMATIONAL **ITEMS**

Vern Lawson, Economic Development Director, presented information on creating a stronger sense of community. Information presented included the strategic plan goals; North Star strategies; interviews with the community, consumers; competition; psychographic profiles; key admirable attributes; insights; brand platform; strap line of "it's positively clear."; uses of brand; brand brainstorming; building a leadership brand; brand within the community; examples from Kansas City. A brand will build community and give focus.

Randy Williams, Public Works Director, introduced Ray Hunt, Senior Civil Engineer who presented the Capital Improvement Program to the Council. Information included statistics regarding Fiscal Year 2006/2007 CIP budget; funding; completed projects; budget status for drainage projects; improvements in Lancaster; drainage improvement backlog; status of streets and traffic projects; status of trails and pathways; budget status for Parks, Recreation and Arts; budget status for Community Facilities; Redevelopment; Housing.

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, Hearns; NOES: None: ABSTAIN: None: ABSENT: None

RCC 1. **MINUTES**

Approved the Regular meeting minutes of November 13, 2007.

RCC 2. APPROPRIATION OF **FUNDS**

Appropriated funds for the approved Citywide Homeless Needs Assessment, Neighborhood Foreclosure Preservation Home Ownership Program, the Lancaster Community Homeless Shelter Expansion, and the Strong Neighborhood Initiative.

EXECUTIVE | None **DIRECTOR** ANNOUNCEMENTS

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

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AGENCY COMMENTS	None			
CLOSED SESSION	None			
ADJOURNMENT	Chairman Hearns announced: Pursuant to action taken by the Redevelopment Agency on August 14, 2007, there would not be a Redevelopment Agency meeting on December 25, 2007. There being no further business, Chairman Hearns adjourned the meeting of December 12, 2007 at 12:31 a.m. and announced the next regular meeting of the Redevelopment Agency would be held on January 8, 2008 at 6:00 p.m. 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)			
	ATTEST:	APPROVED:		
	GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency	HENRY W. HEARNS Chairman Lancaster Redevelopment Agency		