

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
December 11, 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>Absent: None</p> <p>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</p>
INVOCATION	Pastor Tim Pickens, Antelope Valley Christian Center
PLEDGE OF ALLEGIANCE	Brownie Troop 224
RECESS	Mayor/Chairman Hearn recessed the meeting at 6:06 p.m. for the 2007 Holiday Tree Lighting Ceremony.
RECONVENE	Mayor/Chairman Hearn reconvened the meeting at 6:12 p.m.
PRESENTATIONS	<p>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.</p> <p>Recognition of Sergeant Darrel Brown on his retirement from the Sheriff's Department. A plaque was presented to Sergeant Brown by Mayor Hearn and Captain Deeley.</p>

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<p>INFORMATIONAL ITEMS</p>	<p>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.</p> <p>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.</p>
<p>AGENDA ITEMS TO BE REMOVED</p>	<p>None</p>
<p>APPROVAL OF CONSENT CALENDAR</p>	<p>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</p>
<p>RCC 1. MINUTES</p>	<p>Approved the Regular meeting minutes of November 13, 2007.</p>
<p>RCC 2. APPROPRIATION OF FUNDS</p>	<p>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.</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>

