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01/22/08
MVB

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
January 8, 2008**

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: Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Absent: Agency Director: Jeffra</p> <p>Staff Members: Executive Director, 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	Mayor/Chairman Hearn
PLEDGE OF ALLEGIANCE	Vice Mayor/Vice Chairman Visokey
PRESENTATIONS	<ul style="list-style-type: none"> ❖ COMMENDATION <ul style="list-style-type: none"> • Reserve Deputy Todd M. White, L.A. County Sheriff's Department Patrol Reserve Deputy of the Year. ❖ CERTIFICATES OF OUTSTANDING ACCOMPLISHMENTS – Vice Mayor Visokey <ul style="list-style-type: none"> • <i>Team Recognition</i> – Paraclete High School Boys Cross Country Team – Qualifiers for State Championships • Coach: Andrew Helme • Team Members: Edwin Flores, Wesley Washington, Scott Bauer, Justin Irely, Ricky Ruelas, Jeremy Pallon, Stephen Stachnik, Juan Carrillo

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<p>PRESENTATIONS (continued)</p>	<ul style="list-style-type: none"> ❖ CERTIFICATES OF OUTSTANDING ACCOMPLISHMENTS – Vice Mayor Visokey <ul style="list-style-type: none"> • <i>Individual Recognitions</i> • Melissa Bauer – Paraclete High School – 7th Place in Girls Race • Steven Melena – Eastside High School – Qualifier in Boys Race • Gil Gomez – Eastside High School Coach ❖ PROCLAMATION <ul style="list-style-type: none"> • National Day of Human Trafficking Awareness ❖ SAVVY AWARDS <ul style="list-style-type: none"> • Savvy Award: Best Communication Technology - Web Site, City of Lancaster Web Site • Silver Circle Award: Best Special Event-Recurring Event, Lancaster Poppy Festival • Silver Circle Award: Best Printed Publication - Other Publications, Lancaster Performing Arts Center Season Guide • Silver Circle Award: Best Communications Plan – City of Lancaster Communications Strategic Plan • Award of Excellence: Best Printed Publication – External Newsletter , Outlook Magazine ❖ SOUTHERN CALIFORNIA EDISON - Cathy Hart, Regional Manager for Public Affairs <ul style="list-style-type: none"> • State of the Electrical System
<p>AGENDA ITEMS TO BE REMOVED</p>	<p>None</p>
<p>APPROVAL OF CONSENT CALENDAR</p>	<p>On a motion by Agency Director Sileo and seconded by Vice Chairman Visokey, the Redevelopment Agency approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Sileo, Smith, Visokey, Hearn; NOES: None; ABSTAIN: None; ABSENT: Jeffra</p>
<p>RCC 1. MINUTES</p>	<p>Approved the Regular meeting minutes of December 11, 2007.</p>

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<p>JNB 1. 2007/2008 MID-YEAR BUDGET REVIEW</p>	<p>The Executive Director and Finance Director presented a report regarding the Mid-Year Budget for the Redevelopment Agency. Please refer to the City Council minutes of January 8, 2008.</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>
<p>AGENCY COMMENTS</p>	<p>None</p>
<p>CLOSED SESSION</p>	<p>None</p>
<p>ADJOURNMENT</p>	<p>There being no further business, Chairman HearnS adjourned the meeting at 8.37 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on January 22, 2008 at 6:00 p.m.</p>
	<p>ATTEST:</p>
	<p>APPROVED:</p>
	<p>_____ GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency</p>
	<p>_____ HENRY W. HEARN S Chairman Lancaster Redevelopment Agency</p>

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)
