

RCC 1
02/12/08
MVB

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
January 22, 2008**

CALL TO ORDER	Chairman Hearn called the regular meeting of the Redevelopment Agency to order at 6:00 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Sileo, Smith, Vice-Chairman Visokey, Chairman Hearn</p> <p>Absent: None</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	Elder Hillery Conedy – Alfa & Omega Church, Lancaster, CA
PLEDGE OF ALLEGIANCE	Agency Director Jeffra
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Chairman Hearn, 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 January 8, 2008.
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.

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 MINUTES
 JANUARY 22, 2008

PUBLIC BUSINESS
 NON-AGENDIZED

None

AGENCY
 COMMENTS

None

CLOSED SESSION

None

ADJOURNMENT

There being no further business, Chairman Hearn's adjourned the meeting at 7:33 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on February 12, 2008 at 6:00 p.m.

ATTEST:

APPROVED:

 GERI K. BRYAN, CMC
 Agency Secretary
 Lancaster Redevelopment Agency

 HENRY W. HEARN'S
 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)
