

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
August 8, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:00 p.m.
ROLL CALL	<p>Present: Agency Directors: Jeffra, Smith, Visokey, Vice-Chairman Sileo, Chairman Hearn</p> <p>Absent: None</p> <p>Staff Members: Executive Director, Assistant Executive Directors, Agency Counsel, Agency Secretary, Planning Director, Public Works Director, Parks, Recreation and Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Pastor David Barnes, Antelope Valley Christian Center
PLEDGE OF ALLEGIANCE	Council Member Smith
INFORMATIONAL ITEM	The Parks, Recreation and Arts Director presented an overview of the Parks, Recreation, Open Space and Cultural Comprehensive Plan and Resident Survey from July, 2006 which included but was not limited to: methodology; data collection; overall satisfaction results; overall facility use; specific facility use; frequency of use; convenient times to visit facilities; participation in programs; needs assessment; priority of future projects.
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Vice Chairman Sileo, the Redevelopment Agency approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.
MINUTES RCC 1.	Approved the Regular meeting minutes of July 25, 2006.
CANCELLATION OF MEETINGS RCC 2.	Approved the cancellation of the Redevelopment Agency meetings of November 28, 2006 and December 26, 2006 and directed the City Clerk to post the required notices.

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INTRODUCTION OF DEPARTMENT OF HOUSING AND NEIGHBORHOOD REVITALIZATION INTEGRATED STRATEGIC PLAN RNB 1.	The Housing Director presented an introduction of the Department of Housing & Neighborhood Revitalization Integrated Strategic Plan which included but was not limited to the Code Enforcement Division; Housing; Neighborhood Community Building; Budget Summary; tasks; strategies.
EXECUTIVE DIRECTOR'S ANNOUNCEMENT	None
AGENCY SECRETARY'S 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	Chairman Hearn's adjourned the meeting at 7:27 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, August 22, 2006.
ATTEST:	APPROVED:
_____ GERI K. BRYAN, CMC Agency Secretary Lancaster Redevelopment Agency	_____ HENRY W. HEARNS 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)
