

**LANCASTER REDEVELOPMENT AGENCY
REGULAR MEETING
MINUTES
July 25, 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: Assistant Executive Directors, Agency Counsel, Agency Secretary, Principal Planner, Public Works Director, Parks, Recreation and Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Pastor Chris Johnson – Grace Chapel
PLEDGE OF ALLEGIANCE	Agency Director Visokey
APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Jeffra and seconded by Agency Director Visokey, 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 11, 2006.
WARRANT REGISTER RCC 2.	Approved the Warrant Register (June 25, 2006 through July 8, 2006) in the amount of \$4,378,549.09.
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.

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PUBLIC BUSINESS
NON-AGENDIZED

None

AGENCY
COMMENTS

None

CLOSED SESSION

None

ADJOURNMENT

Chairman Hearn's adjourned the meeting at 7:05 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, August 8, 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)
