

**LANCASTER REDEVELOPMENT AGENCY  
REGULAR MEETING  
MINUTES  
July 11, 2006**

CALL TO ORDER	Chairman Hearn called the meeting to order at 6:06 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, Agency Counsel, Assistant Executive Directors, Assistant Agency Secretary, Planning Director, Public Works Director, Parks, Recreation and Arts Director, Assistant Finance Director, Economic Development Director, Housing Director, Human Resources Director</p>
INVOCATION	Dr. George Todd
PLEDGE OF ALLEGIANCE	Council Member Ronald D. Smith
PRESENTATIONS TO THE CITY/AGENCY	<ol style="list-style-type: none"> <li>1) Gabriela Garcia of Amargosa Creek Middle School - winner of District/County School Oration Speech Contest - Sponsored by Modern Woodmen of America</li> <li>2) United Way Award – Diane Grooms</li> <li>3) ALADS (Association for Los Angeles Deputy Sheriffs, Inc.) - Steve Remige, President <ul style="list-style-type: none"> <li>- Presenting highlights on support from the City of Lancaster for their commitment to quality public safety services.</li> <li>- Lancaster &amp; Palmdale Station Deputy Sheriffs: Exemplary Performance Award, for outstanding efforts involving the Deputy Sorensen case.</li> <li>- Captain Carl Deeley: Outstanding Leadership Award, for his integrity, leadership skills and professionalism.</li> </ul> </li> </ol>

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APPROVAL OF CONSENT CALENDAR	On a motion by Agency Director Visokey 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 <b>RCC 1.</b>	Approved the Regular meeting minutes of June 27, 2006.
WARRANT REGISTER <b>RCC 2.</b>	Approved the Warrant Register (June 11, 2006 through June 24, 2006) in the amount of \$236,911.82.
SALE OF REAL PROPERTY WITH JCH AUTOMOTIVE PROPERTIES, LLC <b>JPH 1.</b>	The Joint Public Hearing regarding an agreement for the sale of Real Property by and between the Lancaster Redevelopment Agency and JCH Automotive Properties, LLC (Lots 8 & 9, APNs: 3125-024-040 & 039), was heard during the Joint City Council / Redevelopment Agency portion of the meeting.
SALE OF REAL PROPERTY WITH SC PREMIER PROPERTIES, LLC <b>JPH 2.</b>	The Joint Public Hearing regarding an agreement for the sale of Real Property by and between the Lancaster Redevelopment Agency and SC Premier Properties LLC (APN: 3153-015-905, 906, 907, 920, 946, 951, 952 and 956) located at the northeast corner of 27 <sup>th</sup> Street West and Lancaster Blvd., was heard during the Joint City Council / Redevelopment Agency portion of the meeting.
SALE OF REAL PROPERTY WITH CHABAD SYNAGOGUES, INC. AND HARDY MANAGEMENT COMPANY, LLC <b>JPH 3.</b>	The Joint Public Hearing regarding an agreement for the sale of Real Property by and between the Lancaster Redevelopment Agency, Chabad Synagogues, Inc. and Hardy Management Company, LLC (APN: 3137-010-028), was heard during the Joint City Council / Redevelopment Agency portion of the meeting.

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EXECUTIVE DIRECTOR'S ANNOUNCEMENT	None
AGENCY SECRETARY'S ANNOUNCEMENT	The Assistant 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	G.C. 54956.8 – Conference with Real Property Negotiator – Negotiations to include both price and terms. 43104 N. 10 <sup>th</sup> Street West.  Agency Counsel announced that direction was given to staff; no action taken regarding the aforementioned Closed Session item.
ADJOURNMENT	Chairman Hearn announced the meeting at 9:48 p.m. and announced the next regular meeting of the Redevelopment Agency would be held on Tuesday, July 25, 2006. Chairman Hearn also stated that the Agency would conduct a Special Joint meeting with the City Council and Supervisor Antonovich on July 12, 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)

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