

**LANCASTER REDEVELOPMENT AGENCY/CITY COUNCIL
WORKSHOP MINUTES
May 16, 2006**

CALL TO ORDER	Mayor/Chairman Hearn called the meeting to order at 4:01 p.m.
ROLL CALL	<p>Present: Council Members/Agency Directors: Jeffra, Smith, Visokey, Vice Mayor/Vice Chairman Sileo, Mayor/Chairman Hearn</p> <p>Absent: None</p> <p>Staff Members: City Manager/Executive Director, Assistant City Managers/Assistant Executive Directors, City Clerk/Agency Secretary, Finance Director, Planning Director, Parks, Recreation and Arts Director, Public Works Director, Economic Development Director, Housing Director</p>
PLEDGE OF ALLEGIANCE	Council Member/Agency Director Jeffra
PROPOSED FY 2006/2007 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM NB 1.	<p>The City Manager/Executive Director presented an overview of the proposed Fiscal Year 2006/2007 Operating Budget and Capital Improvement Program. The presentation included information on aligning the budget with Council Vision and Goals; State of Economy; Future Fiscal Issues; moving towards the 2020 Plan. Background was given regarding the Citizen Survey; Strategic Workshop; 2005/06 Initiatives. Information was given regarding new growth challenges; the National Economy; the State Economy and the impact this will have on Lancaster. Housing growth was discussed, along with home prices; municipal costs and City services. Additionally, information was given regarding future fiscal issues; the five year forecast; revenues; Operating Budget; General Fund Revenues; Sales Tax history. The City Manager/Executive Director reviewed the budgets of each department including: City Manager's Office; Administrative Services; Human Resources; City Clerk; Finance; Planning; Parks, Recreation & Arts; Public Works; Economic Development; Housing and Neighborhood Revitalization; Law Enforcement. Information was given regarding Capital Improvements; Park projects; Street and Traffic Projects; Drainage Projects.</p>

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<p>PROPOSED FY 2006/2007 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM NB 1. (continued)</p>	<p>Discussion, comments from the Council/Agency included: Drainage; lighting; landscape budgets; long term funding; clarification on new permanent employees; duties of land surveyor position; slow down of economy and security of jobs for employees; updates of housing elements; development codes; additional law enforcement versus growth in city; continuation of initiatives; comparing Lancaster with other communities; looking at all factors regarding public safety; looking at needs; goals; standards; staying ahead of the pace when it comes to the demand for additional law enforcement; strong neighborhood initiatives; people are becoming more involved and improvement is taking place; progress is being made.</p>
<p>PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED</p>	<p>The Mayor/Chairman and Council/Agency directed staff to schedule the Public Hearing for FY 2006/2007 Budget on May 23, 2006 and the vote was unanimous.</p>
<p>ADJOURNMENT</p>	<p>None</p> <p>Mayor/Chairman Hearnns adjourned the meeting at 5:30 p.m. and announced the next regular meeting of the City Council/Agency would be held on May 23, 2006 at 6:00 p.m.</p>
	<p>ATTEST: APPROVED:</p> <p>_____ GERI K. BRYAN, CMC City Clerk City of Lancaster</p> <p>_____ HENRY W. HEARNNS Mayor City of Lancaster</p>

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF MINUTES
CITY COUNCIL/REDEVELOPMENT AGENCY

I, _____,
of the City of Lancaster, CA, do hereby certify that this is a true and correct copy
of the original City Council/Redevelopment Agency Minutes, for which the
original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on
this _____ day of _____, _____.

(seal)
