

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency  
January 19, 2010

Lake Forest City Hall  
25550 Commercentre Drive  
Council Chambers  
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Agency Members: Kathryn McCullough  
Marcia Rudolph  
Mark Tettermer  
Vice Chair: Richard T. Dixon  
Chair: Peter Herzog  
Executive Director: Robert C. Dunek  
Legal Counsel: Scott C. Smith  
Agency Secretary: Stephanie Smith

CLOSED SESSION (F:A16.3) 6:00 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: Potential access to APN # 614-024-01 over APN # 614-021-34  
or railroad right of way owned by Southern California Rail  
Authority/Orange County Transportation Authority.  
Agency Negotiators: Executive Director and Agency Counsel  
Negotiating Parties: Property Owners of Record (Charles Elerding, Jr.  
and OCTA and SCRA designated agents)  
Under Negotiation: Price and Terms of Payment for Access Easement  
  
ACTION: Conducted Closed Session.

PUBLIC SESSION

7:15 p.m.

CLOSED SESSION REPORT: Agency Counsel Smith stated there was no reportable action. (F:A16.3)

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item No. 2)

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON DECEMBER 1, AND 15, 2009, submitted by Agency Secretary.

ACTION: On motion by Agency Member Tettemer and second by Vice Chair Dixon, the Agency approved Minutes of the regular meetings of the Redevelopment Agency held December 1, and 15, 2009 as submitted. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

The Agency offered no comments.

CONTINUED CLOSED SESSION:

ADJOURNMENT: (F:A26.8) 7:17 p.m.