

PRELIMINARY ACTION AGENDA
RANCHO CAÑADA FINANCING AUTHORITY

Regular Meeting of the Rancho Cañada Financing Authority
July 3, 2007

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

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Authority action. The Authority 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: 7:07 P.M.

ROLL CALL: Authority Members:	Peter Herzog (Absent) Kathryn McCullough Marcia Rudolph
Vice Chair:	Mark Tettermer
Chair:	Richard T. Dixon
Executive Director:	Robert C. Dunek
Legal Counsel:	Scott C. Smith
Authority Secretary:	Sherry A.F. Wentz

CLOSED SESSION (F: R16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

PRESENTATIONS: (F: R55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: R26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-1)

1. MINUTES OF THE REGULAR MEETING OF THE RANCHO CAÑADA FINANCING AUTHORITY HELD ON JULY 5, 2006, submitted by Authority Secretary. (F: R26.4)

ACTION: On motion by Authority Vice Chair Tetteimer and second by Authority Member Rudolph, the Authority approved the Minutes of the regular meeting of the Rancho Cañada Financing Authority held on July 5, 2006, as submitted. **MOTION UNANIMOUSLY CARRIED BY THOSE PRESENT WITH AUTHORITY MEMBER HERZOG ABSENT.**

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT: (F: R26.17)

Executive Director Dunek offered no comments.

RANCHO CAÑADA FINANCING AUTHORITY COMMENTS: (F: R26.9)

Authority Members offered no comments.

ADJOURNMENT: (F: R26.8) 7:08 P.M.