

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
January 15, 2008

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 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:

7:05 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon

Kathryn McCullough

Marcia Rudolph

Vice Chair:

Peter Herzog (Absent)

Chair:

Mark Tettemer

Executive Director:

Robert C. Dunek

Legal Counsel:

Scott C. Smith

Agency Secretary

Sherry A. F. Wentz

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION:

7:05 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-2)

1. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON DECEMBER 18, 2007, submitted by Agency Secretary.**

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on December 18, 2007, as submitted. **MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.**

2. **REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)**

ACTION: On motion by Agency Member Dixon and second by Agency Chair Tettermer, the Agency received and filed the Redevelopment and Economic Development Update. **MOTION CARRIED WITH VICE CHAIR HERZOG ABSENT.**

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek presented no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Member Rudolph presented comments.

ADJOURNMENT: (F: A26.8) 7:07 p.m.