

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
June 01, 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: 5:35 p.m.

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

CLOSED SESSION 5:35 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN # 617-501-04
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property - George Holdings Lake Forest, LLC
Under Negotiation: Price and Terms of Payment for Landscape
Construction and Maintenance

ACTION: Conducted Closed Session.

Agency Member McCullough joined the Closed Session at 5:45 p.m.
Vice Chair Dixon was absent from Closed Session.

RECESS: The Redevelopment Agency recessed at 7:01 p.m. for the purpose of conducting City Council business. Vice Chair Dixon joined the meeting at this time.

RECONVENE: The Redevelopment Agency reconvened at 7:19 p.m. with all Members present to continue Redevelopment Agency Business

PUBLIC SESSION

7:19 p.m.

CLOSED SESSION REPORT:

Agency Counsel Smith stated there was no reportable action.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 2 - 4)

ACTION: On motion by Agency Member Tettermer and second by Vice Chair Dixon, the Redevelopment Agency approved Consent Calendar Item Nos. *2-4.
MOTION UNANIMOUSLY CARRIED

- *2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MAY 4, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- *3. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by Agency Secretary.

ACTION: Approved the reading by title of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

- *4. PROPOSED FISCAL YEAR 2009-10 BUDGET ADJUSTMENT submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: Adopted Resolution No. R2010-03 entitled: A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2009-10.

DISCUSSION/ACTION ITEMS:

5. BUDGET WORKSHOP FOLLOW UP (THIS ITEM WILL BE DISCUSSED CONCURRENTLY WITH CITY COUNCIL AGENDA ITEM #25) submitted by Director of Finance/Agency Treasurer. (A30.9)

ACTION: Exercised Redevelopment Agency Board discretion and provided direction to staff.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

The Agency offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 9:50 p.m.