

Joint Budget Workshop of the City Council/
Lake Forest Housing Authority Board
May 8, 2012

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 Council action. The Council 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:

6:03 p.m.

ROLL CALL:	Council Members/ Housing Commissioners:	Peter Herzog Marcia Rudolph Mark Tettermer
	Mayor Pro Tem:	Scott Voigts
	Mayor:	Kathryn McCullough
	City Manager:	Robert C. Dunek
	City Attorney:	Scott C. Smith
	City Clerk:	Stephanie D. Smith

PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance to the Flag of our Country was led by Council Member Herzog.

PUBLIC COMMENTS: (F: 0410-35)

The following member of the public offered comments: Bill Cooke.

WORKSHOP:

1. FISCAL YEAR 2012-13 BUDGET WORKSHOP submitted by Director of Finance/City Treasurer. (F: 0410-35)

City Manager Dunek introduced the process of the Budget Workshop. He summarized the City is ending its 2011-2012 Fiscal Year in a positive position. He noted there are no significant programs added to the

proposed budget. It does not offer significant new projects, and is moving forward with the current projects. There is a projection of excess of revenues over expenditures. Staff is recommending a budget that continues to offer quality of service to the community.

Director of Finance Neves reviewed the 2012-13 operating budget for the City and Housing Authority.

City Manager Dunek discussed the Redevelopment Agency's current Oversight activities. He noted the Housing Authority's role because of the State Department of Finance review.

Council discussion and review of the proposed operating budget ensued.

ACTION: On motion by Council Member Herzog and second by Council Member Tettermer, the City Council: 1. Conducted the Workshop on the Fiscal Year 2012-13 proposed operating budgets for the City and Housing Authority. 2. Reviewed and provided staff direction to finalize and amend the City Council budget to incorporate SIRE Systems On-Line Web Streaming. 3. Reviewed and directed staff to finalize the Housing Authority budget. **MOTION UNANIMOUSLY CARRIED.**

ADJOURNMENT: 7:58 p.m.