



AGENDA
LAKE FOREST CITY COUNCIL

Special Meeting of the City Council
October 25, 2007

Lake Forest City Hall
25550 Commercentre Dr.
City Council Chamber
Lake Forest, California 92630

NOTICE: Pursuant to Lake Forest Municipal Code Section 2.04.010, Regular Meetings of the City Council are held the First and Third Tuesday of each month at the hour of 6:00 p.m. for Closed Session matters, if required. The Public Session of the meeting shall commence at 7:00 p.m. or as soon thereafter as possible.

AGENDA ON THE INTERNET: The Agenda is available through the Internet at www.ci.lake-forest.ca.us. You can access the document on the Friday before the meeting on Tuesday. A brief summary of the actions taken at the meeting will be posted on the Internet the Thursday following the meeting.

AGENDA DOCUMENT REVIEW: The full Agenda including all back up information is available at 25550 Commercentre Dr., City Hall, and at the El Toro Branch of the Orange County Public Library at 24672 Raymond Way, Lake Forest, California, on the Friday prior to the Tuesday meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The City Council may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

5:00 P.M.

ROLL CALL:	Council Members:	Peter Herzog Kathryn McCullough Marcia Rudolph
	Mayor Pro Tem:	Mark Tettermer
	Mayor:	Richard T. Dixon
	City Manager:	Robert C. Dunek
	City Attorney:	Scott C. Smith
	City Clerk:	Sherry A.F. Wentz

CLOSED SESSION

CLOSED SESSION: At this time the City Council may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. Any items not concluded by 7:00 p.m. may be continued to the end of the Public Session.

No items are scheduled for Closed Session.

PUBLIC SESSION

PUBLIC SESSION: At this time the City Council will convene to consider public matters. Those wishing to address the City Council must submit a completed "Request to Speak" form to the City Clerk prior to City Council action.

PUBLIC COMMENTS:

At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the City Council. **NO** action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of thirty minutes for the Public Comments portion of the agenda.

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council.

Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Additionally, a "Request to Register Written Comments" form is available at the desk of the City Clerk.

CONSENT CALENDAR – MISCELLANEOUS: (Item No. 1)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

1. **ACTION TO RATIFY PROCLAMATION DECLARING EXISTENCE OF A LOCAL EMERGENCY** submitted by City Attorney and City Clerk.

RECOMMENDED ACTION: Adopt Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, CONFIRMING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICE'S PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY.

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, including auxiliary services, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the meeting will enable to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and agenda back-up materials can be obtained from the Office of the City Clerk on the Friday prior to the City Council meeting. Agenda and agenda packets, if requested, will be available in an appropriate alternative format to persons with a disability as required by the Americans With Disabilities Act. Copies of agenda are provided at no cost and agenda back-up materials are available at the per page copy cost. If you wish to be added to the mailing list to receive a copy of the agenda, request must be provided to the City Clerk in writing. The City of Lake Forest mailing address is: City Clerk's Office, Commercentre, Lake Forest, California 92630. Phone: (949) 461-3400. FAX (949) 461-3511.

CERTIFICATION: I, Sherry A.F. Wentz, City Clerk of the City of Lake Forest, California, hereby certify that the foregoing agenda was posted for public review on October 24, 2007, at 3:30 a.m.

Sherry A.F. Wentz
City Clerk