

**PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY**

**Regular Meeting of the Redevelopment Agency
December 1, 2009**

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 <u>NOT</u> 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:	Agency Members:	Richard T. Dixon Kathryn McCullough Marcia Rudolph
	Vice Chair:	Peter Herzog
	Chair:	Mark Tettermer
	Executive Director:	Robert C. Dunek
	Legal Counsel:	Scott C. Smith
	Acting Agency Secretary:	Debra Rose

CLOSED SESSION (F: A16.3) 6:03 p.m.

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: Potential access to APN # 614-024-01 over APN # 614-021-34
or railroad right of way owned by Southern California Rail
Authority/Orange County Transportation Authority.
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property Owners of Record (Charles Elerding, Jr. and
OCTA and SCRA designated agents)
Under Negotiation: Price and Terms of Payment for Access Easement

ACTION: Conducted Closed Session.

PUBLIC SESSION

7:12 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. 2-7)

2. MOTION TO APPROVE 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 submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency waived the reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

3. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD OCTOBER 6, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on October 6, 2009. MOTION UNANIMOUSLY CARRIED.

4. QUARTERLY FINANCIAL REPORT - JUNE 30, 2009, submitted by Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency received and filed the report as submitted. MOTION UNANIMOUSLY CARRIED.

5. QUARTERLY FINANCIAL REPORT - SEPTEMBER 30, 2009, submitted by the Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency received and filed the report as submitted. MOTION UNANIMOUSLY CARRIED.

6. AGENCY CONFORMANCE REVIEW OF THE MODIFICATION TO THE AT&T WIRELESS FACILITY AT 23122 EL TORO ROAD submitted by Deputy Executive Director. (F: 24.9)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency approved the Agency Conformance Evaluation Report and authorize the Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R2009-0005 for relocation of a wireless communications facility on an existing self-storage facility located at 23122 El Toro Road. MOTION UNANIMOUSLY CARRIED.

7. ANNUAL REPORT OF FINANCIAL TRANSACTIONS AND HOUSING ACTIVITIES OF THE LAKE FOREST REDEVELOPMENT AGENCY submitted by Deputy Executive Director. (F: A30.4)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency approved the and authorized submittal of the Lake Forest Redevelopment Agency's Annual Report, Housing and Community Development Report, and Excess Surplus Plan by adoption of Resolution No. R2009-09 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING THE ANNUAL REPORT FOR THE 2008/2009 FISCAL YEAR AND EXCESS SURPLUS PLAN FOR THE EL TORO PROJECT AREA. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Members offered no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:14 p.m.