

Preliminary Action Agenda
Regular Meeting of the Redevelopment Agency
December 7, 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: 5:30 p.m.

ROLL CALL: Agency Members: Kathryn McCullough
Marcia Rudolph
Mark Tetteimer
Scott Voigts
Chair: Peter Herzog
Executive Director: Robert C. Dunek
Legal Counsel: Scott C. Smith
Agency Secretary: Stephanie D. Smith

CLOSED SESSION 5:30 p.m.

There were no items scheduled for Closed Session.

PUBLIC SESSION 7:25 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1- 3)

ACTION: On motion by Agency Member Tetteimer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. *1-3. MOTION UNANIMOUSLY CARRIED.

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

ACTION: The Redevelopment Agency 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.

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

ACTION: The Redevelopment Agency approved the Minutes as submitted.

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

ACTION: The Redevelopment Agency acting as both the City Council and the Redevelopment Agency Board, approved and authorized submittal of the Lake Forest Redevelopment Agency's Annual Report and the Housing and Community Development Report.

DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:26 p.m.