

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
January 20, 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 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:

7:13 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon (Absent)

Kathryn McCullough

Marcia Rudolph

Vice Chair:

Peter Herzog

Chair:

Mark Tettermer

Executive Director:

Robert C. Dunek

Legal Counsel:

Scott C. Smith

Agency Secretary:

Sherry A.F. Wentz

CLOSED SESSION: (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:13 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-2)

1. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON DECEMBER 16, 2008, submitted by Agency Secretary.**

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Member McCullough, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on December 6, 2008, as submitted. **MOTION CARRIED WITH AGENCY MEMBER DIXON ABSENT.**

2. **REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by the Deputy Executive Director. (F: A50.7)**

ACTION: The Redevelopment Agency received and filed the report.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

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