

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY  
Regular Meeting of the Redevelopment Agency  
July 20, 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 Tettermer
	Vice Chair:	Richard T. Dixon (ABSENT)
	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 7:18 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The Public offered no comments.

CONSENT CALENDAR: (Item Nos. 1 - 4)

ACTION: On motion by Agency Member Tetterer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. \*1-4. MOTION UNANIMOUSLY CARRIED with Vice Chair Dixon absent.

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

ACTION: 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 JUNE 15, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- \*3. ROSENOW SPEVACEK GROUP - ONE-YEAR CONTRACT EXTENSION submitted by Deputy Executive Director. (F: A48.8J1)

ACTION: Amended an existing Professional Services Consulting Agreement with the Rosenow Spevacek Group ("RSG") to allow a one-year extension of the contract term and increase the not-to-exceed compensation by \$25,000, for a new total of \$250,000.

- \*4. REDEVELOPMENT/ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

RECOMMENDED ACTION: Received and file.

DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

The Agency offered no comments.

CONTINUED CLOSED SESSION:

There was no Continued Closed Session.

ADJOURNMENT: 7:19 p.m.