

**PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY**

Regular Meeting of the Redevelopment Agency
September 15, 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.
--

Due to limited time, the Redevelopment Agency meeting was not held and continued to the next scheduled meeting of October 6, 2009.

ROLL CALL:	Agency Members:	Richard T. Dixon (Absent) Kathryn McCullough Marcia Rudolph
	Vice Chair:	Peter Herzog
	Chair:	Mark Tetterer
	Executive Director:	Robert C. Dunek
	Legal Counsel:	Scott C. Smith
	Acting Agency Secretary:	Debra Rose

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-2)

1. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD JULY 21, 2009, submitted by Acting Agency Secretary.

ACTION: The Redevelopment Agency did not consider this item and continued it to the next scheduled Redevelopment Agency meeting of October 6, 2009.

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

ACTION: The Redevelopment Agency did not consider this item and continued it to the next scheduled Redevelopment Agency meeting of October 6, 2009.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Members presented no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

There was no continued closed session.

ADJOURNMENT: (F: A26.8) There was no adjournment. Due to limited time, the Redevelopment Agency meeting was continued to the next scheduled meeting of October 6, 2009.