



AGENDA
RANCHO CAÑADA FINANCING AUTHORITY

**Regular Meeting of the Rancho Cañada Financing Authority
July 1, 2008**

**Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630**

NOTICE: Pursuant to Rancho Cañada Financing Authority By Laws, Article IV, Section 4.1, Regular Meetings of the Rancho Cañada Financing Authority are held the First and Third Tuesday of each month at the hour of 7:00 p.m. for Closed Session matters, if required. The Authority shall be required to hold at least one meeting annually on the first Tuesday of July in each year, or the date of the first City Council meeting in the month of July each year, whichever occurs later. The Public Session of the meeting shall commence at 7:00 p.m. or as soon thereafter as possible.

AGENDA ON THE INTERNET: The Agenda is available through the Internet at www.ci.lake-forest.ca.us. You can access the document on the Friday before the meeting on Tuesday. A brief summary of the actions taken at the meeting will be posted on the Internet the Thursday following the meeting.

AGENDA DOCUMENT REVIEW: The full Agenda including all back up information is available at the following Lake Forest locations: City Hall, 25550 Commercentre Drive, El Toro Branch Public Library at 24672 Raymond Way and the Foothill Ranch Branch Public Library at 27002 Cabriole, on the Friday prior to the Tuesday meeting

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Rancho Cañada Financing Authority may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

6:00 p.m.

ROLL CALL: Authority Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tetterer

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Authority Secretary:

Robert C. Dunek

Scott C. Smith

Sherry A.F. Wentz

CLOSED SESSION**6:00 p.m.**

CLOSED SESSION: At this time the Rancho Cañada Financing Authority may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. Any items not concluded by 7:00 p.m. may be continued to the end of the Public Session.

No items are scheduled for Closed Session.

PUBLIC SESSION**7:00 p.m.**

PUBLIC SESSION: At this time the Rancho Cañada Financing Authority will convene to consider public matters. Those wishing to address the Rancho Cañada Financing Authority must submit a completed "Request to Speak" form to the Authority Secretary prior to Rancho Cañada Financing Authority action.

PRESENTATIONS:

There are no items scheduled for Presentations.

PUBLIC COMMENTS:

At this time members of the public may address the Rancho Cañada Financing Authority regarding any items within the subject matter jurisdiction of the Rancho Cañada Financing Authority. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of thirty minutes for the Public Comments portion of the agenda.

Any person wishing to address the Rancho Cañada Financing Authority on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Authority Secretary prior to an individual being heard by the Rancho Cañada Financing Authority.

Whenever possible, lengthy testimony should be presented to the Redevelopment Agency in writing (8 copies) and only pertinent points presented orally. Additionally, a "Request to Register Written Comments" form is available at the back of the Council Chamber.

CONSENT CALENDAR: (Item 1)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the Rancho Cañada Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action.

1. [MINUTES OF THE REGULAR MEETING OF THE RANCHO CAÑADA FINANCING AUTHORITY HELD ON JULY 3, 2007, submitted by Authority Secretary.](#)

RECOMMENDED ACTION: Approve as submitted.

JOINT PUBLIC HEARING:

Public Hearings are scheduled for a time certain of 7:00 p.m. or as soon thereafter as possible. The City Council/Redevelopment Agency/Rancho Cañada Financing Authority, when considering the matter scheduled for hearing, will take the following actions: 1. Open the Public Hearing. 2. Receive staff report. 3. Accept public testimony. 4. City Council/Redevelopment Agency/Rancho Cañada Financing Authority comments and questions. 5. Take appropriate action. Those wishing to address the Rancho Cañada Financing Authority during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk/Authority Secretary prior to the hearing.

DISCUSSION/ACTION ITEMS:

The following matters are for Rancho Cañada Financing Authority consideration/discussion/action. Members of the public may have the opportunity to address these items if they wish to do so. Please complete the "Request to Speak" form and give to the Authority Secretary.

No items are scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

At this time, the Executive Director may comment on agenda and non-agenda items; and report on items of interest to the Rancho Cañada Financing Authority and community.

RANCHO CAÑADA FINANCING AUTHORITY COMMENTS:

At this time Authority Members may comment on issues relevant to the Authority agenda or non-agenda matters. No discussion may take place on any item not appearing on the posted agenda. Authority Members may ask a question for clarification, respond to statements made or questions posed by the public, make a brief announcement, or make a brief report on his or her own activities. In addition, the Authority may refer to staff or other resources for factual information, request staff to report back at a subsequent meeting or direct staff to place a matter of business on a future agenda. No action may be taken on non-agenda matters unless authorized by law (Government Code Section 54954.2).

CLOSED SESSION:

At this time the Authority may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. This matter is continued from the 6:00 p.m. portion of this agenda.

RECOMMENDED ACTION: Conduct Continued Closed Session.

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, including auxiliary aids or services, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The Rancho Cañada Financing Authority agenda and agenda back-up materials can be obtained from the Office of the City Clerk on the Friday prior to the meeting. Agenda and agenda packets, if requested, will be make available in an appropriate alternative format to persons with a disability as required by the Americans With Disabilities Act. Copies of the agenda are provided at no cost and agenda back-up materials are available at the per page copy cost. If you wish to be added to the mailing list to receive a copy of the agenda, request must be provided to the City Clerk in writing. Agendas are also available for review on the City's website at www.ci.lake-forest.ca.us.

The City of Lake Forest mailing address is 25550 Commercentre Drive, Lake Forest, California 92630.
Phone: (949) 461-3400. FAX (949) 461-3511.

CERTIFICATION: I, Sherry A.F. Wentz, Authority Secretary of the Rancho Cañada Financing Authority, California, hereby certify that the foregoing agenda was posted for public review on Thursday, June 26, 2008, at 6:00 p.m.

Sherry A.F. Wentz, CMC
Authority Secretary