

PRELIMINARY ACTION AGENDA
Special Joint Workshop Meeting
May 9, 2011

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 Council action. The Council 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: 6:10 p.m.

ROLL CALL: Council Members/	Kathryn McCullough
Agency Members/Commissioners:	Marcia Rudolph
	Scott Voigts
Mayor Pro Tem/Vice Chair:	Mark Tettermer
Mayor/Chair:	Peter Herzog
City Manager/Executive Director:	Robert C. Dunek
City Attorney/Agency Counsel:	Scott C. Smith
City Clerk/Secretary:	Stephanie D. Smith

PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country was led by Council Member Rudolph.

PUBLIC COMMENTS:

The public offered no comments.

JOINT WORKSHOP:

1. FISCAL YEAR 2011-12 BUDGET WORKSHOP submitted by Director of Finance/City Treasurer. (F: 30.9) (X: A30.9)

City Manager Dunek presented the staff report dated May 9, 2011.

Finance Director Andrew presented the budget report dated May 9, 2011.

ACTION: The City Council: 1. Conducted the Workshop on the Fiscal Year 2011-12 Proposed Operating Budgets for the City, Redevelopment Agency, and Housing Authority; review preliminary information related to the 2011-13 Capital Improvement Projects Budget. 2. Reviewed, revised, or provided other direction to finalize the proposed Budgets and preliminary information related to capital improvement projects.

ADJOURNMENT: 8:35 p.m.