

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY  
Regular Meeting of the Redevelopment Agency  
November 2, 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: 6:15 p.m.

ROLL CALL:	Agency Members:	Kathryn McCullough Marcia Rudolph Mark Tettermer
	Vice Chair:	Richard T. Dixon
	Chair:	Peter Herzog
	Executive Director:	Robert C. Dunek
	Legal Counsel:	Scott C. Smith
	Agency Secretary:	Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION 7:10 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1 - 3)

ACTION: On motion by Agency Member Tetterer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. \*1-2. MOTION UNANIMOUSLY CARRIED

- \*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 OCTOBER 5, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

#### PULLED CONSENT CALENDAR ITEMS

Agency Member McCullough pulled the following item for separate consideration:

- 3. AGENCY CONFORMANCE REVIEW OF MCDONALD'S RESTAURANT AT 23861 BRIDGER ROAD submitted by Deputy Executive Director. (F: 50.7I)

ACTION: On motion by Agency Member McCullough, second by Agency Member Tetterer, the Redevelopment Agency approved the Agency Conformance Evaluation Report and authorized the Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R20010-0004 for a façade renovation of a freestanding building and other site improvements at 23861 Bridger Road. MOTION UNANIMOUSLY CARRIED.

#### DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

#### EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no report.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no Continued Closed Session.

ADJOURNMENT: 7:16 p.m.