

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
October 6, 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.

CALL TO ORDER: 7:13 p.m.

ROLL CALL: Agency Members: Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Vice Chair: Peter Herzog
Chair: Mark Tettermer
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 7:13 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-3)

1. MOTION TO APPROVE 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 submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Agency Member McCullough, the Agency waived the reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

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

ACTION: On motion by Agency Member Dixon and second by Agency Member McCullough, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on July 21, 2009, as submitted. MOTION CARRIED WITH AGENCY MEMBER DIXON ABSENT.

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

ACTION: On motion by Agency Member Dixon and second by Agency Member McCullough, the Agency received and filed the report as submitted. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

4. DRAFT FIVE-YEAR IMPLEMENTATION PLAN FOR THE EL TORO PROJECT AREA AND TEN-YEAR AFFORDABLE HOUSING COMPLIANCE PLAN submitted by the Deputy Executive Director. (F: A50.7G)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency reviewed and provided comments on the Draft Five-Year Implementation Plan and Draft Ten-Year Affordable Housing Compliance Plan. MOTION UNANIMOUSLY CARRIED.

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

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Members offered no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:23 p.m.