

PRELIMINARY ACTION AGENDA
LAKE FOREST REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
July 7, 2009

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: 7:23 p.m.

ROLL CALL: Agency Members: Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Vice Chair: Peter Herzog
Chair: Mark Tettermer (Absent)
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 7:23 p.m.

PRESENTATIONS:

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 REDEVELOPMENT AGENCY HELD ON APRIL 21, 2009 submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Rudolph and second by Agency Member Dixon, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on April 21, 2009, as submitted. MOTION CARRIED WITH CHAIR TETTEMER ABSENT.

2. QUARTERLY FINANCIAL REPORT - MARCH 31, 2009 submitted by Director of Finance/Agency Treasurer. (F: A50.7)

ACTION: On motion by Agency Member Rudolph and second by Agency Member Dixon, the Agency received and filed the report. MOTION CARRIED WITH CHAIR TETTEMER ABSENT.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

There was no continued closed session.

ADJOURNMENT: (F: A26.8) 7:24 p.m.