

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency  
April 7, 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: 7:12 p.m.

ROLL CALL: Agency Members: Richard T. Dixon  
Kathryn McCullough  
Marcia Rudolph  
Vice Chair: Peter Herzog (Absent)  
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 7:12 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-4)

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 Clerk.

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Agency waived reading of Ordinances and Resolutions. MOTION CARRIED WITH AGENCY VICE CHAIR HERZOG ABSENT.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MARCH 3, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on March 3, 2009, as submitted. MOTION CARRIED WITH AGENCY VICE CHAIR HERZOG ABSENT.

3. ADOPTION OF IDENTITY THEFT PREVENTION PROGRAM submitted by Deputy Executive Director. (F: 73.7E1)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Agency acting as both the City Council and the Redevelopment Agency Board, approved by Resolution the adoption of an Identity Theft Prevention Program as required by the Federal Fair and Accurate Credit Transaction Act of 2003. MOTION CARRIED WITH AGENCY VICE CHAIR HERZOG ABSENT.

4. QUARTERLY FINANCIAL REPORT - DECEMBER 31, 2008, submitted by Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: The Agency received and filed the report as submitted.

DISCUSSION/ACTION ITEMS:

5. MID-YEAR BUDGET REVIEW submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: On motion by Agency Member Dixon and second by Agency Chair Tetteimer, the Agency: 1. Adopted the attached Resolution entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY, AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2008-2009. 2. Approved the restatement of beginning balances as noted in the section "Restatement of Beginning Balances." 3. Approved adjustments to estimated revenues as noted in section "Proposed Adjustments to Fiscal Year 2008-09 Estimated Revenues." 4. Approved the interfund transfers as noted in the section "Proposed Adjustments to Fiscal Year 2008-09 Interfund Transfers." MOTION CARRIED WITH AGENCY VICE CHAIR HERZOG ABSENT.

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

Executive Director offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:40 p.m.