

**PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY**

Regular Meeting of the Redevelopment Agency
December 15, 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 <u>NOT</u> 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.
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CALL TO ORDER:

6:08 p.m.

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

CLOSED SESSION (F: A.16.3)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Potential access to APN # 614-024-01 over APN # 614-021-34
or railroad right of way owned by Southern California Rail
Authority/Orange County Transportation Authority.
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property Owners of Record (Charles Elerding, Jr. and
OCTA and SCRA designated agents)
Under Negotiation: Price and Terms of Payment for Access Easement

ACTION: Conducted Closed Session.

PUBLIC SESSION

7:34 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. 2-4)

2. 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 Vice Chair Herzog and second by Agency Member McCullough, the Agency waived the reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

3. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON OCTOBER 20, AND NOVEMBER 3, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Vice Chair Herzog and second by Agency Member McCullough, the Agency approved Minutes of the regular meeting of the Redevelopment Agency held October 20, and November 3, 2009, as submitted. MOTION UNANIMOUSLY CARRIED.

4. APPROVE THE CALIFORNIA RESIDENTIAL PURCHASE AGREEMENTS AND JOINT ESCROW INSTRUCTIONS FOR TWO TRANSITIONAL HOUSING CONDOMINIUMS submitted by Deputy Executive Director. (F: 73.7F1) (X: 73.7H4) (X: 52.2)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency: 1. Approved the California Residential Purchase Agreements and Joint Escrow

Instructions (C.A.R.) for two condominiums for use as transitional housing. 2. Authorized the Executive Director, or his designee, to execute any and all escrow and related documents necessary to complete the acquisition process. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

The Agency offered no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

There was no continued Closed Session.

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