

Preliminary Action Agenda  
Regular Meeting of the Redevelopment Agency  
December 21, 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: 7:40 p.m.

ROLL CALL: Agency Members: Kathryn McCullough  
Marcia Rudolph  
Scott Voigts  
Vice Chair: Mark Tettemer  
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

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 Vice Chair Tettemer 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: The Redevelopment Agency 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 NOVEMBER 16, 2010 submitted by Agency Secretary.

ACTION: The Redevelopment Agency approved the Minutes as submitted.

#### PULLED CONSENT CALENDAR ITEMS:

3. REDEVELOPMENT/ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director.

Agency Member McCullough pulled this item for separate consideration.

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

#### DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

#### EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

#### AGENCY MEMBER COMMENTS:

Agency Member Voigts offered comments.

#### CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:44 p.m.