

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
February 2, 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: 6:05 p.m.

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

CLOSED SESSION 6:05 p.m.

No items were scheduled for Closed Session.

PUBLIC SESSION 7:09 p.m.

PRESENTATIONS:

No items are scheduled for Presentation.

PUBLIC COMMENTS:

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 Agency Secretary.

ACTION: On motion by Agency Member Tettermer and second by Agency Member McCullough, the Redevelopment Agency waived the reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED with Chair Herzog absent.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JANUARY 5, 2010 submitted by Agency Secretary.

ACTION: On motion by Agency Member Tettermer and second by Agency Member McCullough, the Redevelopment Agency approved the Minutes of the regular meeting of the Redevelopment Agency held January 5, 2010, as submitted. MOTION UNANIMOUSLY CARRIED with Chair Herzog absent.

3. AGENCY CONFORMANCE REVIEW OF THE CLEARWIRE WIRELESS FACILITY AT 23122 EL TORO ROAD submitted by Deputy Executive Director.

ACTION: On motion by Agency Member Tettermer and second by Agency Member McCullough, the Redevelopment Agency approved the Agency Conformance Evaluation Report and authorized the Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R2009-0005 to add a wireless communications facility to an existing self storage facility located at 23122 El Toro Road. MOTION UNANIMOUSLY CARRIED with Chair Herzog absent. (F:A50.71) (X:24.9)

PUBLIC HEARING

4. TWO CONDOMINIUM LEASES FOR TRANSITIONAL HOUSING PROGRAM BY FAMILIES FORWARD submitted by the Deputy Executive Director.

ACTION: 1. Adopted Resolution No. R2010-01, a resolution entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY APPROVING THE LEASE OF PROPERTY AT 22702 AND 22706 MADRID DRIVE TO FAMILIES FORWARD. 2. Authorized the Executive Director, or his designee, to execute the lease and any and all related documents necessary to implement transitional housing program to be administered by Families Forward. MOTION UNANIMOUSLY CARRIED with Chair Herzog absent. (F:73.7H4)

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

The Agency offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: (F:A26.8) 7:12 p.m.