

PRELIMINARY ACTION AGENDA
LAKE FOREST REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
February 3, 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:

8:02 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph

Vice Chair:

Peter Herzog

Chair:

Mark Tetterer

City Manager:

Robert C. Dunek

City Attorney:

Scott C. Smith

Agency Secretary:

Sherry A.F. Wentz

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

8:02 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-1)

1. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JANUARY 6, 2009, submitted by Agency Secretary.**

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Member Rudolph, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on January 6, 2009, as submitted. **MOTION UNANIMOUSLY CARRIED.**

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Member Rudolph offered comments.

CONTINUED CLOSED SESSION: (F: A16.3)`

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 8:04 p.m.