

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
May 5, 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:

7:58 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tetterer

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Acting Agency Secretary:

Robert C. Dunek
Scott C. Smith
Debra Rose

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:58 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

CONSENT CALENDAR: (Item Nos. 1-2)

1. AGENCY CONFORMANCE REVIEW OF HOOTERS RESTAURANT AT 24356 SWARTZ DRIVE IN EL TORO SQUARE submitted by Deputy Executive Director. (F: A50.71)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency approved the Agency Conformance Evaluation Report and authorized Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R2009-0001 for a facade renovation of a freestanding building located at 24356 Swartz Drive in El Toro Square. MOTION UNANIMOUSLY CARRIED.

2. FAMILIES FORWARD TRANSITIONAL HOUSING PARTNERSHIP submitted by Deputy Executive Director. (F:73.7H6)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency authorized staff to continue negotiation of an Affordable Housing Agreement (AHA) with Families Forward for the provision of transitional housing. 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 COMMENTS: (F: A26.9)

Agency Members presented no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session

ADJOURNMENT: (F: A26.8) 8:00 p.m.