

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY  
Regular Meeting of the Redevelopment Agency  
November 16, 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: 6:07 p.m.

ROLL CALL:	Agency Members:	Kathryn McCullough Marcia Rudolph Mark Tettermer
	Vice Chair:	Richard T. Dixon (absent)
	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 7:23 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1 - 5)

ACTION: On motion by Agency Member Tetterer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. \*1-3, 5. MOTION CARRIED with Vice Chair Dixon absent

- \*1. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by Agency Secretary.

ACTION: 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 OCTOBER 19, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- \*3. QUARTERLY FINANCIAL REPORT - SEPTEMBER 30, 2010 submitted by Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: Received and file.

- \*5. CARRYOVER APPROPRIATIONS submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: Adopted Resolution No. R2010-07 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2010-11 AND THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR 2009-2011.

#### PULLED CONSENT CALENDAR ITEMS

Agency Member McCullough pulled the following item for separate consideration:

- 4. REDEVELOPMENT/ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

ACTION: On motion by Agency Member McCullough, second by Agency Member Tetterer, the Redevelopment Agency received and filed the update. MOTION CARRIED with Vice Chair Dixon absent.

DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no report.

AGENCY MEMBER COMMENTS:

The Agency offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:25 p.m.