PRELIMINARY ACTION AGENDA BUDGET WORKSHOP LAKE FOREST CITY COUNCIL AND REDEVELOPMENT AGENCY

Special Meeting of the City Council and Redevelopment Agency May 12, 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 Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is <u>NOT</u> 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: Council/Agency Members: Richard T. Dixon

Kathryn McCullough

Marcia Rudolph

Mayor Pro Tem/Vice Chair: Peter Herzog
Mayor/Chair: Mark Tettemer

City Manager/Executive Director: Robert C. Dunek
City Attorney/Legal Counsel: Scott C. Smith
Acting City Clerk/Agency Secretary: Debra Rose

PUBLIC SESSION 6:05 p.m.

PLEDGE OF ALLEGIANCE: (F: 26.21)

Council Member Rudolph led the pledge of Allegiance to the Flag of our Country.

PUBLIC COMMENTS (F: 26.12)

The Public offered no comments.

CONSENT CALENDAR - MISCELLANEOUS: (Item No. 1)

1. WORKSHOP -- FIVE-YEAR STRATEGIC PLAN submitted by Director of Management Services. (F: 30.7)

ACTION: Acting as both the City Council and Redevelopment Agency in conjunction with the Planning Commission and Recreation Commission in attendance, conducted the workshop on the Five-Year Strategic Plan and provided input to staff on updating the Five-Year Strategic Plan.

ADJOURNMENT: (F: 26.8) 9:06 p.m.