

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
January 5, 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: 6:01 p.m.

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

CLOSED SESSION 6:01 p.m.

No items were scheduled for Closed Session.

PUBLIC SESSION 7:50 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item No. 1)

1. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON NOVEMBER 17, 2009, submitted by Agency Secretary.

ACTION: On motion by Agency Member Tettemer and second by Agency Member Rudolph, the Agency approved Minutes of the regular meeting of the Redevelopment Agency held November 17, 2009 as submitted. MOTION UNANIMOUSLY CARRIED.

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: A.26.8) 7:51 p.m.