

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
June 15, 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: 5:30 p.m.

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

CLOSED SESSION (F: A16.3) 5:30 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN # 617-501-04
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property - George Holdings Lake Forest, LLC
Under Negotiation: Price and Terms of Payment for Landscape
Construction and Maintenance

ACTION: Conducted Closed Session.

PUBLIC SESSION 7:17 p.m.

CLOSED SESSION REPORT: Agency Counsel Smith stated there was no reportable action.

PRESENTATIONS:

There were no items scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 2 - 6)

ACTION: On motion by Agency Member Tettemer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. *2-5. **MOTION UNANIMOUSLY CARRIED.**

- *2. **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.

- *3. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MAY 18, 2010** submitted by Agency Secretary.

ACTION: Approved as submitted.

- *4. **LOAN FROM CITY TO REDEVELOPMENT AGENCY** submitted by Director of Finance/Agency Treasurer. (F: A30:14)

ACTION: Adopted Resolution No. R2010-04 entitled: A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY EXTENDING THE REPAYMENT DATE OF A LOAN FROM THE CITY OF LAKE FOREST TO THE REDEVELOPMENT AGENCY AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE.

- *5. **FISCAL YEAR 2010-11 OPERATING BUDGET AND PLANNING AND GENERAL ADMINISTRATIVE EXPENSES** submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: Adopted Resolution No. R2010-05 entitled: A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2010-11 AND

DETERMINING THAT PLANNING AND GENERAL ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2010-11 ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT AND PRESERVATION OF LOW AND MODERATE INCOME HOUSEHOLDS.

PULLED CONSENT CALENDAR ITEMS:

Agency Member McCullough pulled the following item for separate consideration:

6. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

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

DISCUSSION/ACTION ITEMS:

There were no items scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no Continued Closed Session.

ADJOURNMENT: 7:20 p.m.