

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
October 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:

6:02 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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN # 617-091-25
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property - Mark Linzmeier
Under Negotiation: Price and Terms for a Written Offer to Acquire Real Property

ACTION: Conducted Closed Session.

RECESS: The Redevelopment Agency recessed at 6:48 p.m. for the purpose of conducting City Council business.

RECONVENE: The Redevelopment Agency reconvened at 7:10 p.m. with all Members present with the exception of Vice Chair Dixon to continue Redevelopment Agency Business

PUBLIC SESSION

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

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

There were no public comments.

CONSENT CALENDAR: (Item Nos. 2 - 4)

ACTION: On motion by Agency Member Tettemer and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. *2-4. MOTION UNANIMOUSLY CARRIED with Vice Chair Dixon absent.

- *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 SEPTEMBER 7, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- *4. REQUEST FOR PROPOSALS (RFP) FOR POTENTIAL SAGUARO AFFORDABLE HOUSING PROGRAM submitted by Deputy Executive Director. (F: 73.7F)

ACTION: Approved release of a Request for Proposals ("RFP") to evaluate the opportunity of partnering with a nonprofit for purposes of creating a Saguaro Affordable Housing Program.

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: 7:11 p.m.