

PRELIMINARY ACTION AGENDA
LAKE FOREST REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
August 18, 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 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:

7:18 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tettermer

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Acting Agency Secretary:

Robert C. Dunek
Matthew Richardson
Debra Rose

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:18 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-3)

1. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JUNE 2, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Vice Chair Herzog and second by Agency Member Rudolph, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on June 2, 2009, as submitted. MOTION UNANIMOUSLY CARRIED.

2. TRANSITIONAL HOUSING SERVICES AGREEMENT WITH FAMILIES FORWARD submitted by Deputy Executive Director. (F: 73.7H4)

ACTION: On motion by Agency Member Rudolph and second by Vice Chair Herzog, the Agency authorized the Executive Director to execute the Transitional Housing Services Agreement (Agreement) with Families Forward for the provision of transitional housing services in partnership with the Lake Forest Redevelopment Agency. MOTION UNANIMOUSLY CARRIED.

3. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A26.9)

ACTION: The Agency received and filed the report as submitted.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members presented no comments.

CONTINUED CLOSED SESSION: (F: A16.3)

No items were continued for Closed Session.

ADJOURNMENT: (F: A26.8) 7:29 p.m.