

PRELIMINARY ACTION AGENDA
LAKE FOREST REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
June 2, 2009

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: 7:23 p.m.

ROLL CALL: Agency Members: Richard T. Dixon (Absent)
Kathryn McCullough
Marcia Rudolph
Vice Chair: Peter Herzog
Chair: Mark Tettermer
Executive Director: Robert C. Dunek
Legal Counsel: Scott C. Smith
Acting Agency Secretary: Debra Rose

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION 7:23 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item No. 1)

1. APPROVE MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON APRIL 7, 2009, submitted by Acting City Clerk.

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Member McCullough, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on April 7, 2009 as submitted. MOTION CARRIED WITH AGENCY MEMBER DIXON ABSENT.

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS: (F: A26.9)

Agency Members offered no comments.

CONTINUED CLOSED SESSION: (F: A16.3)`

There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:24 p.m.