

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
September 1, 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: 7:50 p.m.

ROLL CALL: Agency Members: Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Vice Chair: Peter Herzog
Chair: Mark Tetterer
Deputy Executive Director: David Belmer
Legal Counsel: Scott C. Smith
Acting Agency Secretary: Debra Rose

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION 7:50 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-2)

1. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JUNE 16, AND JULY 7, 2009, submitted by Acting Agency Secretary.

ACTION: On motion by Vice Chair Herzog and second by the Agency Member McCullough, the Redevelopment Agency approved the Minutes of the regular meetings of June 16, and July 7, 2009, as submitted. MOTION UNANIMOUSLY CARRIED.

2. AGENCY CONFORMANCE REVIEW OF CAFE RIO MEXICAN GRILL RESTAURANT AT 24312 ROCKFIELD BOULEVARD IN THE HUNTER COURT SHOPPING CENTER submitted by Deputy Executive Director. (F: A50.7I)

ACTION: On motion by Vice Chair Herzog and second by Agency Member McCullough, the Redevelopment Agency: Approved the Agency Conformance Evaluation report and authorized Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R2009-0004 for a facade renovation of a freestanding building located at 24312 Rockfield Boulevard in the Hunter Court Shopping Center. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS: DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director Dunek presented no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members presented no comments.

CLOSED SESSION: (F: A16.3)

There was no continued closed session.

ADJOURNMENT: (F: A26.8) 7:52 p.m.