

**PRELIMINARY ACTION AGENDA  
LAKE FOREST REDEVELOPMENT AGENCY**

Regular Meeting of the Redevelopment Agency  
February 5, 2008

Lake Forest City Hall  
25550 Commercentre Drive  
City Council Chamber  
Lake Forest, California 92630

<p>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 <u>NOT</u> 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.</p>
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CALL TO ORDER:

7:10 p.m.

ROLL CALL: Agency Members:

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

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Agency Secretary:

Robert C. Dunek  
Scott C. Smith  
Sherry A.F. Wentz

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:10 p.m.

PRESENTATIONS: (F: A16.3)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The Public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-3)

1. MOTION TO APPROVE 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.

ACTION: On motion by Agency Member Rudolph, and second by Agency Member Dixon, the Agency waived the reading by title of all ordinances and resolutions. MOTION UNANIMOUSLY CARRIED.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JANUARY 2, 2008, submitted by Agency Secretary.

ACTION: On motion by Agency Member Rudolph, and second by Agency Member Dixon, the Agency approved Minutes of the regular meeting of the Redevelopment Agency held on January 2, 2008, as submitted. MOTION UNANIMOUSLY CARRIED.

3. ACQUISITION OF TAX DEFAULTED PROPERTY (APN #614-021-31) submitted by Deputy Executive Director. (F:A )

ACTION: On motion by Agency Member Rudolph, and second by Agency Member Dixon, the Agency authorized the Executive Director, or his designee, to execute all agreements or other documents required to consummate the purchase of the property, including an agreement to purchase. 2. Authorized a not-to-exceed expenditure of \$10,000 for acquisition of the tax-defaulted parcel through the County of Orange Office of the Treasurer-Tax Collector. 3. Adopted Resolution No. R2008-01 entitled A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE FOREST OBJECTING TO THE PUBLIC SALE OF CERTAIN TAX-DEFAULTED PROPERTY LOCATED WITHIN THE EL TORO REDEVELOPMENT PROJECT AREA, OFFERING TO PURCHASE SAID PROPERTY AND FINDING THAT SAID PROPERTY

WILL BE USED FOR A PUBLIC PURPOSE. MOTION UNANIMOUSLY CARRIED.

JOINT PUBLIC HEARING:

4. APPEAL OF PLANNING COMMISSION AND AGENCY DENIAL OF TENTATIVE PARCEL MAP 2006-300 FOR SUBDIVISION OF EL TORO SQUARE LOCATED AT 24280 SWARTZ DRIVE submitted by Agency Deputy Executive Director and Director of Development Services. (F: 23.5E4)

ACTION: On motion by Agency Vice Chair Herzog, and second by Agency Member Dixon, the Agency: 1. Adopted Resolution No. R2008-03 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, DENYING THE APPEAL OF THE PLANNING COMMISSION'S DECISION ON TENTATIVE PARCEL MAP NO. 2006-300 TO SUBDIVIDE EL TORO SQUARE SHOPPING CENTER LOCATED AT 24280 SWARTZ DRIVE, FURTHER DESCRIBED AS ASSESSOR'S PARCEL NUMBER 617-063-09 (TPM 2006-300). 2. Adopted Resolution No. R2008-02 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY DENYING THE APPEAL OF THE EXECUTIVE DIRECTOR'S DETERMINATION OF NONCONFORMANCE FOR THE PROPOSED TENTATIVE PARCEL MAP NO. TPM 2006-300. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items are scheduled for Discussion.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

The Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 8:11 p.m.