

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
August 5, 2008

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:

7:38 p.m.

ROLL CALL: Agency Members:

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

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

7:38 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) (Item No. 2 was pulled from the consent calendar for separate consideration).

1. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JULY 1, 2008, submitted by 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 July 1, 2008, as submitted. **MOTION UNANIMOUSLY CARRIED.**

2. **FIRST AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH AMIES COMMUNICATIONS submitted by Deputy Executive Director. (F: 48.8J3)**

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Agency approved the First Amendment to the Agreement with Amies Communications to increase the contract amount to continue providing consultant services for economic development and redevelopment marketing and public information. **MOTION UNANIMOUSLY CARRIED.**

DISCUSSION/ACTION ITEMS:

No items were scheduled for Discussion.

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

Executive Director offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:42 p.m.