

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
December 16, 2008

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

CALL TO ORDER:

7:19 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

No items were scheduled for Closed Session.

PUBLIC SESSION

7:19 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-5)

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 Vice Chair Herzog and second by Agency Member Dixon, the Agency waived reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON NOVEMBER 18, 2008, submitted by Agency Secretary.

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency Members approved the Minutes of the regular meeting of the Redevelopment Agency held on November 18, 2008, as submitted. MOTION UNANIMOUSLY CARRIED.

3. QUARTERLY FINANCIAL REPORT – SEPTEMBER 30, 2008, submitted by Director of Finance/Treasurer. (F: A30.13)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency received and filed the report. MOTION UNANIMOUSLY CARRIED.

4. CARRYOVER APPROPRIATIONS submitted by Director of Finance/Treasurer. (F: A30.9)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency adopted Resolution No. 2008-07 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2008-

2009 AND THE CAPITAL IMPROVEMENT PROJECTS BUDGET FOR 2007-2009. MOTION UNANIMOUSLY CARRIED.

5. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Agency received and filed the report. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

6. POTENTIAL PARTNERSHIP WITH THE ORANGE COUNTY PUBLIC LIBRARY submitted by Deputy Executive Director. (F: A36.2)

ACTION: On motion by Agency Member Rudolph and second by Agency Member Dixon, the Agency provided direction to staff regarding the potential of commencing negotiations with representatives from the Orange County Public Library for improvements to the El Toro Library. MOTION UNANIMOUSLY CARRIED.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Member offered no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:27 p.m.