

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency  
June 16, 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:

7:42 p.m.

ROLL CALL:

Agency Members:

Richard T. Dixon  
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

7:42 p.m.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-6)

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 submitted by Acting Agency Secretary.

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

2. ADOPTION OF CAPITAL IMPROVEMENT PROJECTS BUDGET 2009-11 submitted by Director of Finance/Agency Treasurer. (F: 30.8)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Dixon, the City Council acting as both the City Council and the Redevelopment Agency adopted Resolution No. 2009-20 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PROJECTS BUDGET 2009-11. MOTION CARRIED WITH MAYOR TETTEMER AND COUNCIL MEMBER MCCULLOUGH OPPOSED.

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Redevelopment Agency acting as both the City Council and the Redevelopment Agency adopted Resolution No. R2009-06 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING THE CAPITAL IMPROVEMENT PROJECTS BUDGET 2009-11. MOTION CARRIED WITH CHAIR TETTEMER AND AGENCY MEMBER MCCULLOUGH OPPOSED.

3. LOAN FROM CITY TO REDEVELOPMENT AGENCY submitted by Director of Finance/Agency Treasurer. (F: A30.14)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Redevelopment Agency adopted Resolution No. R2009-05 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY EXTENDING THE REPAYMENT DATE OF A LOAN FROM THE CITY OF LAKE FOREST TO THE AGENCY AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE. MOTION UNANIMOUSLY CARRIED.

4. OPERATING COVENANT AGREEMENT WITH PROTHERO ENTERPRISES INCORPORATED submitted by Deputy Executive Director. (F: A50.7D)

ACTION: On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency authorized the Chairman of the Board to execute the attached Operating Covenant Agreement ("OCA") between the Lake Forest Redevelopment Agency and Prothero Enterprises, Inc. MOTION CARRIED WITH AGENCY MEMBER RUDOLPH OPPOSED.

5. ADOPTION OF FISCAL YEAR 2009-10 OPERATING BUDGET AND PLANNING AND GENERAL ADMINISTRATIVE EXPENSES submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: On motion by Vice Chair Herzog and second by Agency Member Dixon, the Redevelopment Agency adopted Resolution No. R2009-04 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 AND DETERMINING THAT PLANNING AND GENERAL ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2009-10 ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT AND PRESERVATION OF LOW AND MODERATE INCOME HOUSEHOLDS. MOTION UNANIMOUSLY CARRIED.

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

ACTION: The Redevelopment Agency received and filed the report.

#### 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 presented no comments.

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

There was no continued Closed Session.

**ADJOURNMENT: (F: A26.8) 10:40 p.m.**