

**PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY**

Regular Meeting of the Redevelopment Agency  
June 3, 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 <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.
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CALL TO ORDER:

7:35 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

7:35 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 No. 1-3) (Item No. 3 was pulled from the Consent Calendar for separate consideration.)**

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

2. **MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MAY 6, 2008, submitted by Agency Secretary.**

**ACTION:** On motion by Agency Member Rudolph and second by Agency Vice Chair Herzog, the Agency approved the Minutes of the Regular Meeting of the Redevelopment Agency held on May 6, 2008, as submitted. **MOTION UNANIMOUSLY CARRIED.**

3. **HOUSING REHABILITATION LOAN PROGRAM submitted by Deputy Executive Director. (F: 73.7E)**

**ACTION:** On motion by Agency Vice Chair Herzog and second by Agency Member Dixon, the Redevelopment Agency adopted Resolution No. R2008-05 entitled **A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE FOREST, CALIFORNIA, ESTABLISHING AN AGENCY HOUSING REHABILITATION LOAN PROGRAM, ADOPTING THE AMENDED**

AND RESTATED POLICY AND PROCEDURE MANUAL FOR IMPLEMENTATION OF THE PROGRAM, AND AUTHORIZING THE USE OF LOW AND MODERATE-INCOME HOUSING FUNDS FOR SAID PROGRAM. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items were scheduled for discussion.

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

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Members presented no comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:49 p.m.