

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency  
May 6, 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:

7:34 p.m.

ROLL CALL: Agency Members:

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

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

7:34 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. 1-3) (Item No. 3 was pulled for separate consideration.)

1. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON APRIL 1, 2008, submitted by Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Agency Vice Chair Herzog, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held April 1, 2008, as submitted. MOTION UNANIMOUSLY CARRIED.

2. REDEVELOPMENT PLANNING CONSULTANT SERVICES REQUEST FOR PROPOSAL submitted by Deputy Executive Director. (F: A48.8J2)

ACTION: On motion by Agency Member Dixon and second by Agency Vice Chair Herzog, the Redevelopment Agency: 1. Approved the Request for Proposal (RFP) for redevelopment planning consultant services. 2. Authorized staff to solicit proposals for redevelopment planning consultant services to assist with ongoing specialized redevelopment needs associated with the Redevelopment Project Area. MOTION UNANIMOUSLY CARRIED.

3. APPROVAL OF PLANNING AND SCOPING AGREEMENT – FOREST GLEN APARTMENTS submitted by Deputy Executive Director. (F: A11.2)

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Chair Tettermer, the Redevelopment Agency directed Agency staff to proceed with the preparation of an engineering survey. 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 Member Rudolph presented comments.

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

**ACTION:** There was no continued Closed Session.

**ADJOURNMENT: (F: A26.8) 8:04 p.m.**