

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
September 21, 2010

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
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: 5:35 p.m.

ROLL CALL:	Agency Members:	Kathryn McCullough Marcia Rudolph Mark Tettermer
	Vice Chair:	Richard T. Dixon (Absent)
	Chair:	Peter Herzog
	Executive Director:	Robert C. Dunek
	Legal Counsel:	Scott C. Smith
	Agency Secretary:	Stephanie D. Smith

CLOSED SESSION .

There were no items scheduled for Closed Session.

PUBLIC SESSION 7:08 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1 - 4)

ACTION: On motion by Agency Member Tetterer and second by Agency Member Rudolph, the Redevelopment Agency approved Consent Calendar Item Nos. *1-4. MOTION UNANIMOUSLY CARRIED with Vice Chair Dixon absent.

- *1. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by Agency Secretary.

ACTION: Approved 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.

- *2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON AUGUST 17, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- *3. QUARTERLY FINANCIAL REPORT - JUNE 30, 2010 submitted by Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: Received and filed the report.

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

ACTION: Received and filed the report.

DISCUSSION/ACTION ITEMS:

- 5. POTENTIAL COMMERCIAL FACADE REHABILITATION LOAN PROGRAM submitted by Deputy Executive Director. (F: A50.7D1c)

ACTION: On motion by Agency Member Tetterer and second by Agency Member Rudolph, the Agency provided staff with feedback on the proposed Lake Forest Commercial Façade Rehabilitation Loan Program ("Commercial Façade Loan Program") and directed staff to prepare program specifications and marketing materials. MOTION CARRIED with Vice Chair Dixon absent.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek offered no comments.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 8:16 p.m.