



# City of Lake Elsinore

183 North Main Street  
Lake Elsinore, CA 92530

## Regular Agenda Successor Agency

*Robert Magee, Chair*  
*Natasha Johnson, Vice-Chair*  
*Daryl Hickman, Member*  
*Steve Manos, Member*  
*Brian Tisdale, Member*

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Tuesday, February 14, 2017

7:00 PM

Cultural Center

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### CALL TO ORDER - 7:00 P.M.

### ROLL CALL

### PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

*(Please read & complete a Request to Address the Successor Agency form prior to the start of the meeting and turn it in to the Clerk. The Chair or Clerk will call on you to speak.)*

### CONSENT CALENDAR

*(All matters on the Consent Calendar are approved in one motion, unless a Member or any member of the Public requests separate action on a specific item.)*

1) **Warrant Lists Dated December 15 and 29, 2016, and January 12 and 26, 2017**

**Recommendation:** Receive and file.

**Attachments:** [Warrant List - SR](#)  
[Warrant Summary - Exhibit A 12/15/16](#)  
[Warrant Listing - Exhibit B 12/15/16](#)  
[Warrant Summary - Exhibit C 12/29/16](#)  
[Warrant Listing - Exhibit D 12/29/16](#)  
[Warrant Summary - Exhibit E 1/12/17](#)  
[Warrant Listing - Exhibit F 1/12/17](#)  
[Warrant Summary - Exhibit G 1/26/17](#)  
[Warrant Listing - Exhibit H 1/26/17](#)

2) **Minutes of the Regular Meetings of July 12th and 26th, August 9th and 23rd, and September 13th and 27, 2016**

**Recommendation:** Approve the minutes.

**Attachments:**     [7-12-16 SA](#)  
                              [7-26-16 SA](#)  
                              [8-9-16 SA](#)  
                              [8-23-16 SA](#)  
                              [9-13-16 SA](#)  
                              [9-27-16 SA](#)

**3)                    Agreement with STK Architecture for Architectural Services at Diamond Stadium for Capital Repairs**

**Recommendation:** Authorize the Executive Director to execute the agreement in the amount of \$94,300.

**Attachments:**     [STK - SR](#)  
                              [STK - Exhibit A Agreement](#)  
                              [STK - Exhibit B Proposal](#)

**ADJOURNMENT**

The Lake Elsinore Successor Agency will adjourn to the Regular meeting of Tuesday, February 28, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

**AFFIDAVIT OF POSTING**

I, Susan M. Domen, MMC, Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at \_\_\_\_\_ p.m. on \_\_\_\_\_ 2017.

\_\_\_\_\_  
Susan M. Domen, MMC  
Clerk