



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

Tuesday, February 28, 2017

7:00 PM

Cultural Center

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.)

Investment Report for January 2017

Recommendation: Receive and file.

Attachments: [Investment Report - SR](#)
[Investment Report - Exhibit A](#)

Warrant List Dated February 9, 2017

Recommendation: Receive and file.

Attachments: [Warrant List - SR](#)
[Warrant Summary - Exhibit A](#)
[Warrant List - Exhibit B](#)

Minutes of the Regular Meetings of October 11th and 25th and December 13, 2016, January 10th and 24th, and February 14, 2017; the Special Meeting of December 13, 2016; the Adjourned Meeting of November 15, 2016; and, the Cancelled Meetings of November 8th and 22nd and December 27, 2016

Recommendation: Approve the minutes.

Attachments: [10-11-2016 SA](#)
 [10-25-2016 SA](#)
 [12-13-16 SA](#)
 [1-10-2017 SA](#)
 [1-24-2017 SA](#)
 [2-14-2017 SA](#)
 [12-13-16 SA Special](#)
 [11-15-16 SA Adjourned](#)
 [11-8-16 SA Cancelled](#)
 [11-22-16 SA Cancelled](#)
 [12-27-16 SA Cancelled](#)

ADJOURNMENT

The Lake Elsinore Successor Agency will adjourn to the Regular meeting of Tuesday, March 14, 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, City 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
City Clerk