



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, March 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 Council Member or any member of the public requests separate action on a specific item.)

1) Investment Report for February 2017

Recommendation: Receive and file.

Attachments: [SA RDA Investment SR 2017-02](#)
[Exhibit A - Investment Report 2017-02](#)

2) Warrant List Dated March 16, 2017

Recommendation: Receive and file.

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

3) Security and Surveillance Cameras at Diamond Stadium Project (CIP Project #Z40003)

Recommendation: 1. Authorize the City Manager to purchase seventy two security cameras in the amount of \$119,950.00 from Millennium Alarm Systems; and,
2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and installation from Millennium Alarm Systems since it is the Millennium Alarm Systems design and security and surveillance cameras installation throughout the City.

Attachments: [Stadium Camera - SR](#)
[Stadium Camera - Exhibit A Quote](#)

ADJOURNMENT

The Lake Elsinore Successor Agency will adjourn to the Regular meeting of Tuesday, April 11, 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 Successor Agency, 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