



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, April 11, 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 an Agency Member or any member of the public requests separate action on a specific item.)

1) Warrant List Dated March 30, 2017

Recommendation: Receive and file.

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

2) Minutes of the Regular Meetings of March 14th and 28, 2017

Recommendation: Approve the minutes.

Attachments: [3-14-2017 SA](#)
[3-28-2017 SA](#)

3) Notice of Completion on Diamond Stadium Seating Bowl Project CIP PROJECT NO. Z20003 (ADA Improvements)

Recommendation:

1. Accept the improvements into the Successor Agency Maintained Facilities for the projects: ADA Improvements No. Z40003 and Purchase Removal and Installation of Seating (ADA Improvements) No. Z40003.
2. Authorize staff to file the Notice of Completion with the County Recorder and to release all retention monies 35 days after the filing of the Notice of Completion.

Attachments: [Seating Bowl - SR](#)
 [Seating Bowl - Exhibit A Notice of Completion ADA Improvements](#)
 [Seating Bowl - Exhibit B Notice of Completion Removal and Installation of Seati](#)

4) **Sixth Amendment to Amended and Restated Agreement for Legal Services**

Recommendation: Authorize the Chairperson to execute the Sixth Amendment to the agreement for Legal Services.

Attachments: [Legal Services - SR](#)
 [Legal Services - Exhibit A Agreement](#)

ADJOURNMENT

The Lake Elsinore Successor Agency will adjourn to the Regular meeting of Tuesday, April 25, 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