



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, June 26, 2018**

Call to Order

A Regular meeting of the Successor Agency of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 5:00 p.m. by Chair Johnson, noting the absence of Member Hickman. There being no members of the public appearing to speak, the meeting recessed at 5:01 p.m. to Closed Session.

Successor Agency Closed Session

1) CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

Reconvene

The meeting reconvened at 7:00 p.m.

Roll Call

Present: Members Magee and Tisdale; Vice-Chair Manos and Chair Johnson

Absent: Member Hickman

Closed Session Report

Agency Counsel Leibold listed the items discussed and stated there was no reportable action.

Public Comments

There were no members of the public appearing to speak.

Successor Agency Consent Calendar

It was moved by Vice-Chair Manos, seconded by Member Tisdale, and unanimously carried noting the absence of Member Hickman, to approve the Consent Calendar.

13) SA RDA Investment Report for May 2018 – Received and filed.

14) SA Warrant List Dated June 14, 2018 – Received and filed.

15) SA Minutes of the Canceled Meeting of May 22, 2018 – Approved the minutes.

16) Stadium Operations, Maintenance & Management – Adopted the Resolutions.

Resolution No. 2018-008

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE

CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AN EXTENSION TO RESTATED FIFTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP

Resolution No. 2018-009

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A SECOND RESTATED FIFTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP

Adjournment

The Meeting adjourned at 8:39 p.m. to the Regular meeting of Tuesday, July 10, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen, MMC
Clerk