



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, October 23, 2018**

Call to Order

A Regular meeting of the Council and 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 6:00 p.m. by Chair/Mayor Johnson, noting the absence of Member/Council Member Tisdale (arrived at 6:08 p.m.).

Public Comment

There were no members of the public appearing to speak.

CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION

1) Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Gov't Code § 54956.9) City of Lake Elsinore et al. v. Michael Cohen, et al., Case No. 34-2017-80002762 (Sacramento County Superior Court)

Recess

The meeting recessed to Closed Session at 6:00 p.m.

Reconvene

The City Council and Successor Agency meeting reconvened at 7:00 p.m.

Consent Calendar

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

- 1) SA Minutes of the Regular Meeting of October 9, 2018 – approved the minutes.
- 2) SA Warrant List Dated October 11, 2018 – received and filed.

Adjournment

The meeting adjourned at 8:00 p.m. in memory of Kennedie June Von Ryan, to the Regular meeting of Tuesday, November 13, 2018, 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