



**City of Lake Elsinore
Successor Agency
Meeting Minutes
Tuesday, September 27, 2016**

Call to Order

The meeting was called to order at 8:02 p.m. on the above date by Chair Tisdale, in the Cultural Center located at 183 North Main Street, with all Members present.

Public Comments – Non-Agendized Items

There were no members of the Public appearing to speak.

Consent Calendar

It was moved by Member Manos, seconded by Member Johnson, and unanimously carried, to approve the Consent Calendar.

- 1) Warrant List Dated August 25, 2016 – received and filed.
- 2) Investment Report for August 2016 – received and filed.
- 3) Cancellation of Certain Regular Meeting Dates for 2016 – approved.
- 4) Biennial Review of the Conflict of Interest Code – adopted the Resolution.

Resolution No. 2016-012

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2014-01 UPDATING THE CONFLICT OF INTEREST CODE FOR THE SUCCESSOR AGENCY

- 5) Approve and Authorize the Executive Director to Purchase Replacement Stadium Seating from American Seating – Waived the formal bidding process; and, authorized the Executive Director to execute the Purchase Agreement in the total amount of \$823,075.00.
- 6) Transfer of the Cultural Center and Downtown Parking Property to the City of Lake Elsinore for Future Development in Accordance with Health & Safety Code Section 34180(f) – adopted the Resolution.

Resolution No. 2016-013

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TRANSFER OF CULTURAL CENTER AND DOWNTOWN PARKING PROPERTY BY THE SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE FOR FUTURE DEVELOPMENT

- 7) Fourth Amendment (2017-2018) to Stadium Interim Management Agreement – adopted the Resolution.

Resolution No. 2016-014

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FOURTH AMENDMENT (2017-2018) 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

- 8) Amended Recognized Obligation Payment Schedule (ROPS 16-17B) Summary for the January 1, 2017, through June 30, 2017, Period – adopted the Resolution.

Resolution No. 2016-015

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17B) FOR JANUARY 1, 2017, THROUGH JUNE 30, 2017

Adjournment

The meeting adjourned at 8:03 p.m., to the Regular meeting on Tuesday, October 11, 2016, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Chair

Susan M. Domen, MMC
Clerk