



City of Lake Elsinore Successor Agency Meeting Minutes Tuesday, May 8, 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 7:00 p.m. by Chair Johnson.

Roll Call

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

Public Comments

There were no members of the public appearing to speak.

Consent Calendar

It was moved by Member Tisdale, seconded by Vice-Chair Manos, and carried noting the absence of Member Hickman and the abstention of Member Magee on Item Number 16, to approve the Consent Calendar.

12) SA Warrant List Dated April 26, 2018 – received and filed.

13) SA Minutes of the Regular Meeting of April 24, 2018 – approved the minutes.

14) Approval of a Form of Compensation Agreement and Transfer of Properties to the City of Lake Elsinore for Future Development in Accordance with Health and Safety Code Section 34180(f) – adopted the Resolution.

Resolution No. 2018-005

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING (1) THE FORM OF A COMPENSATION AGREEMENT PURSUANT TO HEALTH & SAFETY CODE SECTION 34180(f); and, (2) TRANSFER OF CERTAIN PROPERTIES BY THE SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE FOR FUTURE DEVELOPMENT

15) Transfer of Governmental Purpose Properties to the City of Lake Elsinore in Accordance with Health and Safety Code Section 34181(a) – adopted the Resolution.

Resolution No. 2018-006

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TRANSFER OF A

GOVERNMENTAL PURPOSE PROPERTY TO THE CITY OF LAKE ELSINORE IN
ACCORDANCE WITH HEALTH & SAFETY CODE SECTION 34181(A)

16) Restated Fifth Amendment to Stadium Interim Management Agreement – adopted the Resolution.

Resolution No. 2018-007

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE
CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A 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 7:47 p.m. to the Regular meeting of Tuesday, May 8, 2018, at 7:00 p.m. in
the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Chair

Susan M. Domen
Clerk