



**City of Lake Elsinore  
Successor Agency  
Regular Meeting Minutes  
Tuesday, March 28, 2017**

**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 8:22 p.m. by Chair Magee, with all Members present.

**Public Comments**

There were no members of the Public appearing to speak.

**Consent Calendar**

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

- 1) Investment Report for February 2017 – received and filed.
- 2) Warrant List Dated March 16, 2017 – received and filed.
- 3) Security and Surveillance Cameras at Diamond Stadium Project (CIP) #Z40003 – authorized the City Manager to purchase seventy-two security cameras in the amount of \$119,950.00 from Millennium Alarm System; and, waived the formal bidding process per Municipal Code Section 3.08.070 (G) for purchases and installation from Millennium Alarm Systems since it is the Millennium Alarm Systems design and security and surveillance cameras installation throughout the City.

**Adjournment**

The meeting adjourned at 8:22 p.m. to the Regular meeting on Tuesday, April 11, 2017, in the Cultural Center located at 183 N. Main Street.

Robert E. Magee  
Robert E. Magee  
Chair

Susan M. Domen  
Susan M. Domen, MMC  
Clerk