

# **ATTACHMENT 1**

**MINUTE EXCERPT  
LAKE FOREST REGULAR CITY COUNCIL MEETING  
JUNE 6, 2023**

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13. SECOND AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC.

*Statement read into the record:*

*Mayor Cirbo: Item 13 on the Consent Calendar is an amendment to the agreement with All City Management Services. Because my wife is an employee of ACMS, I have determined that I have a remote interest in this item and will abstain from voting on this item.*

Mayor Cirbo recused himself from the meeting at 7:00 p.m. and turned the meeting over to Mayor Pro Tem Tettemer. No public comment was offered. Council member questions were asked and answered.

MOTION: It was moved by Mayor Pro Tem Tettemer, seconded by Council Member Pequeño, to continue this item to the next regularly scheduled Council meeting on June 20, 2023. The motion was carried by a vote of 4/0, with Mayor Cirbo recusing himself from the vote.

Mayor Cirbo returned to the dais at 7:05 p.m.