

AGENDA

REGULAR MEETING of the SAN JACINTO REDEVELOPMENT AGENCY of the CITY OF SAN JACINTO

JANUARY 3, 2008

Immediately Following the Regular City Council Meeting

San Jacinto Unified School District Board Room
2045 South San Jacinto Avenue, San Jacinto, California

1. ORGANIZATION

1.1 Call to Order

1.2 Roll Call

2. PUBLIC COMMENTS

Now is the time for the public to address the Agency on any subject not listed on the agenda. Any person may address the Agency on any subject pertaining to Redevelopment Agency business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Agency Directors.

3. CONSENT CALENDAR

The matters listed under Consent Calendar are considered routine and will be enacted by one motion by Agency Members in the form listed. There will be no separate discussion on these items prior to the motion unless members of the Redevelopment Agency, staff or the public requests a specified item be removed and/or discussed. If an item is pulled, it will be heard at the end of number '5. Staff Reports.'

3.1 December 6, 2007, RDA Minutes regular meeting / **Approve** / Agency Secretary

3.2 Appropriations FY 2007-08 Budget **Approve** continuing appropriations of \$1,223,649.60 from original designated fund balances for construction-in-progress projects and various other expenditures / Interim Finance Director

4. PUBLIC HEARING

None scheduled

5. STAFF REPORTS

At the end of the scheduled City Department items, anyone wishing to discuss a consent calendar item should come forward upon invitation of the Chairman; state their name, address, and the

consent calendar item number pulled. Speakers should limit comments to three (3) minutes.

- 5.1 United Community Networks (UCN) Senior Housing Grant for Seniors Program / PowerPoint Presentation
- 5.2 Potential Down Payment Assistance Program / **Deny** establishment of Down Payment Assistance Program or provide direction for the development of a Down Payment Assistance Program / Redevelopment Operations Manager

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

- 7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8
Property: Assessor's Parcel Number (APN) 439-120-026
Agency Negotiator: Executive Director Redevelopment Agency
Negotiating Parties: LINC Housing Corporation
Under Negotiation: Price and Terms of Acquisition of Fifty-Five Year Restricted Covenants

8. ADJOURNMENT

It is the intention of the City of San Jacinto to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact City Hall at (951) 537-6358, at least 48-hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

If you challenge any action of the Redevelopment Agency Board in court, you may be limited to raising only those issues you or someone raised at the public hearing described in this notice, or in written correspondence delivered to the Redevelopment Agency (c/o Redevelopment Secretary) at, or prior to, the public hearing.

I, Dorothy L. Chouinard, Secretary of the San Jacinto Redevelopment Agency, do hereby certify that I caused to be posted the foregoing agenda the 28th day of December, 2007, as required by law.

Dorothy L. Chouinard, Agency Secretary