

## AGENDA

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

**FEBRUARY 7, 2008**

Immediately Following the Regular City Council Meeting

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

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#### 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 January 17, 2008, RDA Minutes regular meeting / **Approve** / Agency Secretary

3.2 Annual Statement of Indebtedness Filings for the Tax Year 2007-2008 / **Review and accept** a) City of San Jacinto Redevelopment Agency Annual Statement of Indebtedness-Consolidated filed for 2007-2008 Tax Year (San Jacinto Project Area); b) City of San Jacinto Redevelopment Agency Annual Statement of Indebtedness-Consolidated filed for 2007-2008 Tax Year (Soboba Project Area)

3.3 A) Resolution No. \_\_\_ / a resolution of the Redevelopment Agency, determining the necessity of administrative expenditures from the Redevelopment Agency Low and Moderate Housing Fund for Fiscal Year 2006-2007

B) Resolution No. \_\_\_ / a resolution of the Redevelopment Agency, determining the necessity for administrative expenditures from the Redevelopment Agency Low and Moderate Housing Fund for Fiscal Year 2007-2008

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**Approve and Adopt** both resolutions / Interim Finance Director

- 3.4 Redevelopment Agency Fiscal Reports / **Receive and File** / Interim Finance Director
- a) City of San Jacinto Redevelopment Agency Annual Financial and Compliance Report for the Fiscal Year ended June 30, 2007
  - b) Redevelopment Agencies Financial Transactions Report for Fiscal Year ended June 30, 2007 (State Controller's Report)
  - c) California Department of Housing and Community Development (HCD) Redevelopment Agency Annual Housing Activity Report for Fiscal Year ended June 30, 2007.

**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.*

**6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS**

**7. CLOSED SESSION**

7.1 ?

**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 1<sup>st</sup> day of February, 2008, as required by law.*

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*Dorothy L. Chouinard, Agency Secretary*