

AGENDA

REGULAR MEETING OF THE SAN JACINTO CITY COUNCIL

**FEBRUARY 21, 2008, Immediately Following City Council
and Planning Commission Joint Study Session at 7:00 p.m.**

2045 South San Jacinto Avenue
San Jacinto Unified School District Board Room, San Jacinto, CA 92583

1. ORGANIZATION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Invocation
- 1.4 Pledge of Allegiance
- 1.5 Special Presentations
 - 1.5.1 Graffiti Reward (\$1,000) Presentation to Kimberly K. Yniguez / Mayor and Chief of Police
 - 1.5.2 Business Spotlight of the Month / San Jacinto Realty – Alonso Ledezma recipient

2. PUBLIC COMMENTS:

Now is the time for the public to address the Council on any subject within the jurisdiction of the City Council not listed on the agenda. A limitation of three (3) minutes shall be set for each person desiring to address the City Council.

3. CONSENT CALENDAR

The matters listed under Consent Calendar are considered routine and will be enacted by one motion by City Council Members in the form listed. There will be no separate discussion on these items prior to the motion unless members of the City Council, 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 Warrants and Disbursements January 2008 / **Approve** / Interim Finance Director
- 3.2 February 7, 2008 Minutes / Regular Meeting / **Approve** / City Clerk

- 3.3 Continuation of the Proclamation of the Local State of Emergency due to high and damaging winds / **Approve** / City Attorney
- 3.4 2007 Report of Possessory Interest / **Receive and File** / Interim Finance Director

2.0 PUBLIC HEARING

- 4.1 A) Public Hearing - Pursuant to Section 147(f) of the Internal Revenue Code of j1986, to hear, consider and approve the proposed issuance by the California Statewide Communities Development Authority ("CSCDA") of one or more services of revenue bonds in an aggregate principal amount not to exceed \$5,000,000 (the "Bonds") for the acquisition and rehabilitation of the Terracina Apartments, a 56-unit multi-family housing project located at 1825 S Santa Fe Avenue within the city
- B) Resolution No. ____ / a resolution approving, authorizing and directing execution of an amended and restated joint exercise of powers agreement relating to the California Statewide Communities Development Authority (includes approving the issuance of the bonds by CSCDA, a joint powers authority) / **Approve, authorizing and directing execution** of same / City Attorney

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 Mayor; state their name, address, and the consent calendar item number pulled. Speakers should limit comments to three (3) minutes.

- 5.1 San Jacinto Valley Cemetery / Request to establish a Development Impact Fee for future expansion and to assist with infrastructure upgrades to current cemetery / **Direct** staff / Assistant City Manager
- 5.2 United Communities Network (UCN) PowerPoint presentation on Emergency Wind Grant Program / Redevelopment Operations Manager
- 5.3 Speed Survey Traffic Report prepared by RK Engineering / **Approve** direction to the Public Works Department for implementation / City Engineer
- 5.4 Senate Bill 621 (SB 621) Indian Gaming Grant Appropriations: **Appropriate** \$354,336.45 total from the Indian Gaming Grant Fund Balance for Fire Services Paramedic and Rescue Equipment (\$90,000) and for Roadway Maintenance (\$264,336.45) / Interim Finance Director

- 5.5 Capital Improvement Project Update including Deputy City Engineer Update / **Receive and File and Appoint** Eric Skaugset, Deputy Engineer / City Engineer
- 5.6 City Council Special Events Subcommittee Report / **Appropriate** funding for Ramona Pageant Parade / Verbal report Councilman John Mansperger
- 6. MAYOR / COUNCIL MEMBER REPORTS / DISCUSSIONS**
 - 6.1 Committee and Subcommittee Agendas / **Receive and File** / City Clerk
- 7. CLOSED SESSION**
- 8. ADJOURNMENT**

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

CHALLENGE TO LAND USE DECISIONS: Any person seeking to challenge a decision regarding land use made by the City Council as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision of the City Council becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure Section 1094.6 to determine how to calculate when a decision becomes final.

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.

I, Dorothy L. Chouinard, City Clerk of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 15th day of February, 2008, as required by law.

Dorothy L. Chouinard, City Clerk