

AGENDA

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

FEBRUARY 21, 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 February 7, 2008, RDA Minutes regular meeting / **Approve** / Agency Secretary

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 GRC Associates Inc's proposal to update and prepare an amendment to the San Jacinto Redevelopment Project Area Plan / Redevelopment Operations Manager

- 1) **Accept** the proposal from GRC Associates Inc for the purpose of reauthorizing the Agency's eminent domain authority within the San Jacinto Redevelopment Project Area;
- 2) **Authorize** the Executive Director, subject to review and approval by the Agency's Counsel to negotiate and execute a contract agreement with GRC Associates Inc
- 3) **Authorize** the Interim Finance Director to allocate \$28,400 from the Redevelopment Agency 80% Fund to pay the associated costs, fees and expenses of the consultant under the contract agreement

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

- 7.1 Conference with Real Property Negotiators
California Government Code Section 54956.8
Property: Assessor Parcel Numbers 437-083-01; 02, 03, 04, 05, 06, 07, 08, 09 and common lot area #1
Agency Negotiator: Barry McClellan, RDA Executive Director
Negotiating Parties: Jim Handley, Graciella LLC
Under Negotiation: Price and Terms of Payment
- 7.2 Conference with Real Property Negotiators
California Government Code Section 54956.8
Property: Assessor Parcel Number 439-110-093
Agency Negotiator: Barry McClellan, RDA Executive Director
Negotiating Parties: Joe Meyer and/or Dennis Mackey dba San Jacinto Investors Group
Under Negotiation: Price and Terms of Payment

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 15th day of February, 2008, as required by law.

Dorothy L. Chouinard, Agency Secretary