

AGENDA

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

MARCH 20, 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

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 March 6, 2008, RDA Minutes regular meeting / **Approve** / Agency Secretary
- 3.2 Resolution No. ___ / A resolution making the California Health and Safety Code Section 33445 findings and approving the request for additional RDA funds in an amount not exceed \$ 36,500 from the Redevelopment Agency's Unreserved 80% Fund for the rehabilitation and construction work for the San Jacinto Community Center / **Approve and Adopt** / Redevelopment Operations Manager
- 3.3 San Jacinto Redevelopment Agency (RDA) Project Area Pass-through of \$ 587,303 due to the San Jacinto Unified School District (SJUSD) for FY 2006-07 RDA Tax Increment Pass-through / **Approve** / 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 Community Center Renovation Bid Award / Redevelopment Operation Manager

- a) Approve bid from Lyra Builders and Associates, Inc in the amount of \$ 96,500.00
- b) Authorize the Executive Director, subject to review and approval by the city attorney to execute a contract agreement with said company
- c) Authorize the interim finance director to allocate \$21,500.00 plus and additional \$ 15,000.00 as contingency from the Redevelopment Agency 80% fund to pay the associated costs, fees and expenses of the project under the contract agreement

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

None

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 14th day of March, 2008, as required by law.

Dorothy L. Chouinard, Agency Secretary