

AGENDA

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

JUNE 19, 2008, 2:00 p.m. or shortly thereafter

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 June 5, 2008, RDA Minutes Regular Meeting / **Approve** / Agency Secretary

3.2 Resolution No. RDA ___ / A resolution authorizing the investment of monies in the Local Agency Investment Fund (LAIF) / **Approve and Adopt** / Interim Finance Director

3.3 Resolution No. RDA ___ / A resolution approving the Terracina Apartments Owner Participation and Contribution Agreement amongst the San Jacinto Redevelopment Agency, LINC Housing Corporation and LINC-Terracina Apartments Housing Investors LP , including the Regulatory Agreement between RDA (agency) and LINC-Terracina Apartments Housing Investors LP (owner) / **Approve and Adopt** / Redevelopment Operations Manager

3.4 Resolution RDA No. ___ / A resolution approving the loan agreement between the city and the redevelopment agency for the payment of agency administrative and other operating expenses related to the Soboba Springs Redevelopment Project Area / **Approve and Adopt** / Redevelopment Operations Manager

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 Resolution No. ___ / A resolution making the California Health and Safety Code Section 33445 findings and approves the the request for additional RDA funds in the amount not to exceed \$ 31,700 from the Redevelopment Agency's Unreserved 2005 Bond Refinance Proceeds 80% Fund for re-roofing of the San Jacinto Community Center

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

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 13th day of June, 2008, as required by law.

Dorothy L. Chouinard, Agency Secretary