

AGENDA

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

JULY 3, 2008, 7:00 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 19, 2008, RDA Minutes Regular Meeting / **Approve** / Agency Secretary

3.2 Economic Development Manager position and M-120 Salary Range / **Appropriate** \$8,500 for the additional salary and benefits costs for approximately ten months of the fiscal year from the Redevelopment Agency / Assistant City 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.

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 437-094-006 and 437-094-011

Agency Negotiators: Barry McClellan, Executive Director and
Representatives from the City Attorney's Office
and City Manager

Negotiating Parties: Lee & Associates, Real Estate Brokers

Under Negotiation: Price and Terms

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.

DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343) -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Building of City Hall, 595 S San Jacinto Avenue, San Jacinto, California, 92583.

I, Dorothy L. Chouinard, Secretary of the San Jacinto Redevelopment Agency, do hereby certify that I caused to be posted the foregoing agenda the 27th day of June, 2008, as required by law.

Dorothy L. Chouinard, Agency Secretary