

## AGENDA

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

AUGUST 7, 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 July 3, 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 Down Payment Assistance Program / **Approve and Adopt** draft guidelines program / Direct staff to finalize draft documents / **Appropriate \$600,000** from the 20% Low and Moderate Income Housing Fund (2005 Bond Refinance Proceeds) to provide down payment assistance grants to qualified home buyers / Redevelopment Operations Manager

- 
- 5.2 Resolution No. \_\_\_ / A Resolution finding that the use of twenty percent (20%) housing funds generated in the San Jacinto Redevelopment Project Area outside the Project Area will be of benefit to the Project Area / **Approve and Adopt** / Redevelopment Operations Manager
- 5.3 Resolution No. \_\_\_ / A Resolution approving a revision to the contract and scope of work with Rosenow Spevacek Group, Inc. (RSG) to accomplish the merger of the San Jacinto Redevelopment Project area with the Soboba Springs Redevelopment Project area and appropriating funds therefore / **Approve and Adopt** / Redevelopment Agency Manager
- a) **Authorize** executive director to execute a revised contract agreement with RSG dated July 7, 2008 (original date 12/6/07)
  - b) **Authorize** interim finance director to allocate an additional \$88,135.00 from the Redevelopment Agency's 80% Fund to pay the associated costs, fees and expenses of the consultant under the revised contract agreement

**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.*

**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 1<sup>st</sup> day of August, 2008, as required by law.*

---

*Dorothy L. Chouinard, Agency Secretary*