

AGENDA

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

SEPTEMBER 4, 2008, 7:00 p.m. or shortly thereafter

San Jacinto Unified School District Board Room
2045 South San Jacinto Avenue, San Jacinto, California, 92583

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 August 7, 2008 RDA Minutes Regular Meeting / **Approve** / Agency Secretary

4. PUBLIC HEARING

4.1 Resolution No. ____ / A resolution approving the payment of certain expenses related to public improvements pursuant to Health and Safety Code Sections 33445 / **Make** the California Health and Safety Code Section 33445 findings / **Approve and Adopt** / **Approve** the request for additional RDA funds in an amount not exceed \$42,577.00 from the RDA Unencumbered 80% 2005 Bond Refinance Proceeds for rehabilitation and construction work for the San Jacinto Community Center / **Authorize** the finance director to transfer the funds to Project No. 07-023 / Redevelopment Operations Manager

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 approving the purchase of five(5) residential parcels located on Pico Avenue and Seventh Street, known as APNs 437-094-006 and 437-094-011 for \$250,000 plus an additional \$10,000 to cover one-half of normal closing costs and other associated expenses including contingencies / **Approve and Adopt** / and
- b) **Authorize** the finance director to appropriate funds from either the Unrestricted Low and Moderate Income Housing Fund (Fund 099) or from the Restricted Low and Moderate Income 2005 Bond Refinance Proceeds for the purchase; and
 - c) **Direct** staff to negotiate a development agreement with Habitat for Humanity or to develop an infill single family housing program for “For Profit Developers.”

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 29th day of August, 2008, as required by law.

Dorothy L. Chouinard, Agency Secretary