

## AGENDA

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

JANUARY 22, 2009, 7:00 p.m. or shortly thereafter

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

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#### 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 January 8, 2009 RDA Minutes Regular Meeting / **Approve** / Agency Secretary

3.2 Resolution No. \_\_\_ / A resolution approving the issuance of a Certificate of Completion for Terracina Apartments Acquisition and Rehabilitation Project / Redevelopment Operations Manager

3.3 San Jacinto Redevelopment Agency (RDA) Project Area Pass-through of \$654,943 due to the San Jacinto Unified School District (SJUSD) for FY 2007-08 RDA Tax Increment Pass-through / **Approve** / Interim Finance Director

#### 4. PUBLIC HEARING

#### 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 Ramona Medical Clinic (corner of Main and Jordan Streets) / Request by the developer for Agency assistance to provide funding to pay for the under grounding of existing overhead wires on the Main Street, Jordan Street, and Third Street frontages of the APNs 437-044-009/010/011/012 / **Direct** staff to negotiate agreement or not / Redevelopment Operations Manager
- 5.2 Requested change to the Agency's Down Payment Assistance Program to eliminate the 3% minimum buyer investment requirement / **Deny** request / Redevelopment Operations Manager

**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 16<sup>th</sup> day of January, 2009, as required by law.*

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*Dorothy L. Chouinard, Agency Secretary*