

AGENDA

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

MARCH 5, 2009, 7:00 p.m. or shortly thereafter

2045 South San Jacinto Avenue, San Jacinto School District Board Room,
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 February 19, 2009 RDA Minutes Regular Meeting / **Approve** / Agency Secretary

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 Professional Services Agreement – Buxton Company / Economic Development Manager
- a) Provide concurrence with the executive director's determination to dispense with public bidding for the project
 - b) Approve the agreement in which Buxton Company will provide professional consulting services to prepare a retail economic development strategy and to provide retail recruitment services for properties located within the San Jacinto Redevelopment Plan Area ("The Project")

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- c) Authorize the executive director to execute said agreement subject to any minor, non-monetary changes approved by the executive director and city attorney
 - d) **Authorize** the finance director to allocate \$72,000 from the Redevelopment Agency 80% fund to pay associated costs, fees and expenses of the consultant
- 5.2 Resolution No. ___ / A resolution setting forth the required Health and Safety Code section 33445 findings authorizing the agency to fund the request / Redevelopment Operations Manager
- a) **Authorize** Public Works Department staff to contract with Big Trees Nursery to move twelve (12) mature olive trees from the old Soboba Mansion property to the Estudillo Mansion and Heritage park
 - b) **Allocate** an amount not to exceed \$28,000 from the 2005 Redevelopment Bond refinance Proceeds (non-housing fund) to pay the costs associated with moving the trees
 - c) **Approve** and adopt said resolution

6. CHAIRPERSON / MEMBER REPORTS / DISCUSSIONS

7. CLOSED SESSION

- 7.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8
Property: APNs 439-120-041 & 439-120-026
Agency Negotiator: Barry McClellan, Agency Executive Director
Negotiating Parties: Peter Grant, Director of Acquisitions, LINC Housing Inc
Under Negotiation: Price and terms of payment for acquisition of fifty-five year restricted affordability covenants

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 February, 2009, as required by law.

Dorothy L. Chouinard, Agency Secretary