

## AGENDA

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

MARCH 19, 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 March 5, 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 Resolution No. \_\_\_\_ / Professional Services Agreement (PSA)– Keeton Kreitzer Consulting / Redevelopment Operations Manager
- a) **Adopt** Resolution No. \_\_\_\_, approving the PSA with Keeton Kreitzer Consulting for preparation of an Environmental Impact Report (EIR) for the Amendment to the San Jacinto Redevelopment Plan in the amount of \$64,450.00 plus a 10% contingency of \$6,445 from the 2005 Bond Refinance Proceeds (non-housing); and authorizing the executive director execute the agreement as further set forth in the agreement; and
  - c) **Amend** the RDA Budget in the amount of \$70,895.00 for the

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preparation of an EIR for the Amendment to the San Jacinto Redevelopment Plan

- 5.2 Resolution No. \_\_\_ / A resolution setting forth the required Health and Safety Code section 33445 findings / Redevelopment Operations Manager
- a) **Approve and Adopt** said resolution; and
  - b) **Authorize** the executive director to execute all contract documents necessary for the construction of the landscaping improvements around the Estudillo Mansion and Heritage Park parking lot; and
  - c) **Allocate** \$15,840.00 from the 2005 Redevelopment Bond Refinance Proceeds (non-housing fund) to cover the costs of the landscape construction, landscape architectural services, and contingency costs.

## 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 13<sup>th</sup> day of March, 2009, as required by law.*

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*Dorothy L. Chouinard, Agency Secretary*