

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 11 February, 2003
Time of Meeting: 7:45 p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

The Honorable Mayor Busch opened the Redevelopment Agency Meeting at 7:45 p.m. and requested City Clerk Rey to call the roll.

7:45 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Yarbrough, Landers, Motte, Rogers, Busch

Staff Members Present: City Manager Vasquez, Assistant City Manager Apodaca, City Attorney Dunn, Finance Director Rogers-Elmore, Community Development Director Gutierrez, City Engineer Motlagh, Public Works Supervisor Owens and Secretary Rey.

All Present

3. APPROVAL OF MINUTES: None

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR: None

A. Approval of Warrants

M/S/C (ROGERS/MOTTE) To approve Consent Calendar Item 5. A.
AYES: Landers, Motte, Rogers, Yarbrough, Busch
NOES:

*Consent Calendar Item
5. A. Approval of
Warrants
Approved
5-0*

6. PUBLIC HEARINGS: None

6.1 NEW PUBLIC HEARINGS: None

6.2 CONTINUED PUBLIC HEARINGS: None

7. NON-HEARING ITEMS: None

7.1 NEW BUSINESS: None

7.2 OLD BUSINESS: None

8. PUBLIC COMMENT: None

9. **AGENCY BOARD COMMENTS:** None

10. **AGENCY BOARD COMMITTEE REPORTS:** None

11. **EXECUTIVE DIRECTOR'S REPORT:**

Mayor Busch reported he had been to Enchanted Hills School. He commented it was a very nice facility and while he was there, observed the new homes being built by PCM 3.

Mayor Busch comments

12. **AGENDA ITEMS/MEETING REQUESTS AND REVIEW:** None

13. **CLOSED SESSION:** None

14. **ADJOURNMENT:** By unanimous consent the Redevelopment Agency Meeting was adjourned at 7:50 p.m.

*7:50 p.m. Regular
Redevelopment Agency
Meeting Adjourned*

Respectfully Submitted,

Margaret Rey, City Clerk