

# CITY OF PERRIS

*MINUTES:* Regular Redevelopment Agency Meeting  
*Date of Meeting:* 08 January, 2002  
*Time of Meeting:* 7:45 p.m.  
*Place of Meeting:* Council Chamber - City Hall

**1. CALL TO ORDER:**

*7:45 p.m. Called to Order*

**2. ROLL CALL:**

*All Present*

Agency Board Members Present: Motte, Rogers, Yarbrough, Landers, Busch

Staff Members Present: Executive Director Vasquez, Assistant City Manager Apodaca, City Attorney Aleshire, Community Director Gutierrez, Finance Director Rogers-Elmore, City Engineer Motlagh, Public Services Director Owens, Fire Chief Williams, Chief Turley, and City Clerk Rey

**3. APPROVAL OF MINUTES:**

To approve the minutes of the Regular Redevelopment Agency Meeting held December 11, 2001 and Redevelopment Work Session held December 19, 2001.

*Minutes of Regular RDA Meeting 12/11/01 & RDA Work Session 12/19/01 Approved: 5-0*

M/S/C (ROGERS/MOTTE) To approve the minutes of the Regular Redevelopment Agency Meeting held December 11, 2001 and Redevelopment Work Session held December 19, 2001.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

NOES:

**4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None**

**5. CONSENT CALENDAR:**

*Consent Calendar Approved: 5-0*

A. To approve the Contract Services Agreement for Downtown Specific Plan Area Graffiti Removal Services between Perris Redevelopment Agency and Inland Tri-Tech, Inc.

*Contract Services Agreement for Graffiti Removal Approved: 5-0*

B. Approval of Warrants.

*Warrants  
Approved: 5-0*

M/S/C (ROGERS/YARBROUGH) To approve the Consent Calendar as presented.

AYES: Motte, Rogers, Yarbrough, Landers, Busch  
NOES:

**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:**

Agency Board Member Motte voiced delight in the approval of the Graffiti Removal Service and the cost was fair.

*Agency Board Member  
Motte's Comments*

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

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

Executive Director Vasquez reported there would be interviews, Thursday, January 10, 2002, for the developers who submitted proposals for the forty lots located in Enchanted Heights area. The developers would be given an opportunity to discuss their proposals and respond to questions from staff.

*Executive Director  
Vasquez's Report*

**12. AGENDA ITEMS/MEETING REQUESTS AND REVIEW:**

**13. CLOSED SESSION:** None

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

*7:50 p.m. Regular RDA  
Adjourned*

Respectfully Submitted,

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Margaret Rey, City Clerk

