

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 29 January, 2002
Time of Meeting: 7:27p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

7:27 p.m. Called to Order

2. ROLL CALL:

All Present

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

Staff Members Present: Executive Director Vasquez, Assistant City Manager Apodaca, City Attorney Dunn, Community Director Gutierrez, Finance Director Rogers-Elmore, City Engineer Motlagh, Public Services Director Owens, Fire Chief Williams, Police Chief Kestell and Secretary Rey.

3. APPROVAL OF MINUTES:

To approve the minutes of the Regular Redevelopment Agency Meeting held January 8, 2002.

M/S/C (YARBROUGH/LANDERS) To approve the minutes of the Regular Redevelopment Agency Meeting held January 8, 2002.

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

Regular RDA Meeting Minutes of 1/8/02 Approved: 5-0

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR: None

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 Member Rogers announced there was to be a Black History Parade on February 9th, at 10:00 a.m.

*Agency Member
Rogers'
Announcement*

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

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

Executive Director Vasquez announced that staff would be meeting with the auditors to review the Redevelopment Agency's Auditor Report. The report would provide a better understanding of funding numbers.

*Executive Director
Vasquez's Report*

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

Chairperson Busch requested an update/status on Redevelopment Agency property disposed of and retained.

*Chairperson
Busch's Request*

13. **CLOSED SESSION:** None

14. **ADJOURNMENT:** By unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 7:33 p.m.

*7:33 p.m. Regular
RDA Meeting
Adjourned*

Respectfully Submitted,

Margaret Rey, City Clerk