

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 12 February, 2002
Time of Meeting: 7:28 p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

7:28 p.m. Called to Order

2. ROLL CALL:

All present

Agency Board Members Present: Yarbrough, Landers, Motte, Rogers, 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, Police Chief Kestell and Senior Secretary Ashley.

Agency Board Member Rogers left the Council Chambers at 7:29 p.m. and returned at 7:30 p.m.

Agency Board Member Rogers left Chambers at 7:29 p.m. & Returned at 7:30 p.m.

3. APPROVAL OF MINUTES:

To approve the minutes of the Regular Redevelopment Agency Meeting held January 29, 2002.

M/S/C (LANDERS/MOTTE) To approve the minutes of the Regular Redevelopment Agency Meeting held January 29, 2002.

AYES: Yarbrough, Landers, Motte, Busch

NOES:

ABSENT: Rogers

*Regular RDA Minutes of January 29, 2002
Approved: 4-0
Absent: Rogers*

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR:

A. To approve the contract with Thirtieth Street Architects for amount not to exceed \$95,220 for architectural work in accordance with the requirements stipulated in the Santa Fe Railway Museum Request for Proposal.

*Thirtieth Street Architects Contract – Santa Fe Railway Museum
Approved: 4-0
Absent: Rogers*

B. To approve the Program Supplement 013-M, Agreement 08-5198 for the existing Case Road Bridges, authorize the Mayor to sign the application and City Clerk to submit the originals and a certified minute order to Caltrans for final approval.

*Case Road Bridges
Program Supplement
013-M
Approved: 4-0
Absent: Rogers*

C. Approval of Warrants.

*Warrants
Approved: 4-0
Absent: Rogers*

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

*Consent Calendar
Approved: 4-0
Absent: Rogers*

AYES: Yarbrough, Landers, Motte, Busch

NOES:

ABSENT: Rogers

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: None

12. AGENDA ITEMS/MEETING REQUESTS AND REVIEW: None

Chairman Busch cited Closed Session Item A, which would continue after the Public Utilities Authority Meeting. Chairman Busch opened the Public Utilities Authority Meeting at 7:32 p.m.

*Public Utilities
Authority Meeting
Called to Order at
7:32 p.m.*

Authority Board took recess at 7:34 p.m. and reconvened to Closed Session at 7:50 p.m.

*7:50 p.m. Closed
Session Convened*

13. CLOSED SESSION:

A. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9 (b) – One Case

*No Reportable Action
Taken*

City Attorney Dunn said direction was given to legal counsel and no reportable action taken.

*City Attorney Dunn's
Closed Session Report*

14. **ADJOURNMENT:** By unanimous consent the Redevelopment Agency Meeting was adjourned at 8:27 p.m.

*8:27 p.m. RDA
Meeting Adjourned*

Respectfully Submitted,

Margaret Rey, Secretary