

# CITY OF PERRIS

*MINUTES:* Regular Redevelopment Agency Meeting  
*Date of Meeting:* 12 March, 2002  
*Time of Meeting:* 7:40 p.m.  
*Place of Meeting:* Council Chamber - City Hall

**1. CALL TO ORDER:**

*7:40 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 Dunn, Community Director Gutierrez, Finance Director Rogers-Elmore, City Engineer Motlagh, Public Services Director Owens, Police Chief Kestell and Secretary Rey.

**3. APPROVAL OF MINUTES:**

To approve Regular Redevelopment Agency Meeting Minutes held February 26, 2002.

M/S/C (ROGERS/YARBROUGH) To approve Regular Redevelopment Agency Meeting Minutes held February 26, 2002.

AYES: Motte, Rogers, Yarbrough, Landers, Busch

NOES:

*February 26, 2002  
Regular  
Redevelopment Agency  
Minutes  
Approved:*

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

**5. CONSENT CALENDAR:**

A. Approval of Warrants.

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

AYES: Motte, Rogers, Yarbrough, Landers, Busch

NOES:

*Consent Calendar  
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:**

Executive Director Vasquez reported the Redevelopment Agency Coordinator was no longer with the City. The position was currently being reviewed to identify what the needs were for that position. However, the position may not be reconstituted in the same manner.

*Executive Director  
Vasquez's Report*

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

Agency Board Member Yarbrough requested analysis of all Interagency Agreements.

*Agency Board Member  
Yarbrough's Request:  
Analysis Interagency  
Agreements*

Agency Board Member Landers, due to heavy drugs available within the City, requested to schedule a work session with the Police Department and Drug Control.

*Agency Board Member  
Landers' Request:  
Schedule Workshop  
with Police Department  
regarding Drug Issues*

Chairman Busch voiced support of Agency Board Member Landers' request.

Executive Director Vasquez commented a work session would be scheduled regarding current drug issues and would approach the Police Department with regards to drugs and crime. Discussion would entail what action to take in order to address the drug problem. A report would be presented to Council within the next few weeks.

*Executive Director  
Vasquez's Comment*

**13. CLOSED SESSION:**

Chairman Busch cited the Closed Session item and called the Perris Public Finance Authority to order.

- A. Conference with Real Property Negotiator *No Reportable Action Taken*  
Government Code Section 54956.8  
Property: Redlands Avenue; APNs 310-160-059  
& 310-160-060  
Negotiating Parties: Turnkey Schools of America  
Executive Director William G. Vasquez  
City of Perris Redevelopment Agency  
Under Negotiations: Price and Terms of Payment

Chairman Busch called the Redevelopment Agency Meeting back to order. *Redevelopment Agency Meeting Called Back to Order*

City Attorney Dunn indicated that Closed Session Item 13.A, Turnkey, was discussed, direction was given to the Agency's negotiator and reportable action taken. *City Attorney Dunn's Closed Session Report*

- 14. ADJOURNMENT:** By unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 7:45 p.m. *7:45 p.m. Regular Redevelopment Agency Meeting Adjourned*

Respectfully Submitted,

---

Margaret Rey, City Clerk