CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting

26 March, 2002 Date of Meeting:

Time of Meeting: 7:35 p.m.

Place of Meeting: Council Chamber - City Hall

1. **CALL TO ORDER:**

7:35 p.m. RDA Called to Order

All Present

ROLL CALL: 2.

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, Police Chief Kestell and Secretary Rey.

3. **APPROVAL OF MINUTES:**

To approve Regular Redevelopment Agency Meeting Minutes held March 12, 2002.

(ROGERS/MOTTE) To approve Regular Redevelopment Agency Meeting Minutes held March 12, 2002.

AYES: Rogers, Yarbrough, Landers, Motte, Busch

NOES:

- PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None 4.
- 5. CONSENT CALENDAR: None
- PUBLIC HEARINGS: None 6.
 - *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

Regular RDA Meeting Minutes 3/12/02 Approved: 5-0

9. AGENCY BOARD COMMENTS: None *10*. **AGENCY BOARD COMMITTEE REPORTS:** None *11*. EXECUTIVE DIRECTOR'S REPORT: None *12.* AGENDA ITEMS/MEETING REQUESTS AND REVIEW: Chairperson Busch's Chairperson Busch commented on requests made for current update of RDA Comment on Prior property status. Requests 7:45 p.m. Closed Mayor Busch cited the Closed Session item and adjourned to Closed Session Called to Session for City Council and Redevelopment Agency at 7:45 p.m. Order **CLOSED SESSION:** *13*. Conference with Real Property Negotiator Direction given to A. Real Property Government Code Section 54956.8 Negotiator & No Property: Redlands Avenue; APNs 310-160-059 & Reportable Action 310-160-060 Taken **Negotiating Parties:** Turnkey Schools of America Executive Director William G. Vasquez, City of Perris Redevelopment Agency Under Negotiation: Price and Terms of Payment Chairperson Busch Chairperson Busch called the Redevelopment Agency Meeting back to Called RDA Meeting order and requested City Attorney Dunn to report on the Closed Session. Back to Order City Attorney Dunn reported direction was given to real property negotiator City Attorney Dunn's Closed Session Report regarding Item 13A of the Closed Session and no reportable action taken. *14*. ADJOURNMENT: By unanimous consent the Regular Redevelopment 9:25 p.m. Regular Redevelopment Agency Meeting was adjourned at 9:25 p.m. Agency Meeting Adjourned Respectfully Submitted, Margaret Rey, Secretary

8.

PUBLIC COMMENT: None