

# CITY OF PERRIS

*MINUTES:* Regular Redevelopment Agency Meeting  
*Date of Meeting:* 09 April, 2002  
*Time of Meeting:* 6:50 p.m.  
*Place of Meeting:* Council Chamber - City Hall

**1. CALL TO ORDER:**

*6:50 p.m. Called to Order*

**2. ROLL CALL:**

*Four Agency Board Members Present  
Absent: Motte*

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

Absent: Motte

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:**

*RDA Meeting Minutes  
Approved: 4-0  
Absent: Motte*

To approve the minutes of the Regular Redevelopment Agency Meeting held March 26, 2002.

M/S/C (ROGERS/LANDERS) To approve the minutes of the Regular Redevelopment Agency Meeting held March 26, 2002.

AYES: Busch, Rogers, Yarbrough, Landers

ABSENT: Motte

**4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY:**

Chairman Busch requested discussion on Item B, Fiscal Year 2001-2002 Sale of Properties Held.

*Chairman Busch's Request*

**5. CONSENT CALENDAR:**

A. To approve Fiscal Year 2001-2002 Mid-Year Budget Review and Amendment.

*FY 2001-02 Mid-Year Budget Review & Amendment  
Approved: 4-0  
Absent: Motte*

B. To receive and file Fiscal Year 2001-2002 Sale of Properties Held.

*Receive/File FY 2001-02 Sale of Properties Held  
Approved: 4-0  
Absent: Motte*

Chairman Busch requested the balance of those fund accounts and position of the accounts. He asked if all the funds go into the same account.

*Chairman Busch's Comments*

Executive Director Vasquez indicated the information could be provided at the next Redevelopment Agency Meeting.

*Executive Director Vasquez's Comment*

Finance Director Rogers-Elmore confirmed the funds were in separate accounts and the first two properties sold in this fiscal year were in Project Area I. All the RDA accounts would be addressed at the next meeting.

*Finance Director Rogers-Elmore's Response*

M/S/C (BUSCH/ROGERS) To receive and file Fiscal Year 2001-2002 Sale of Properties Held.

*Receive/File FY 2001-02 Sale of Properties Held  
Approved: 4-0  
Absent: Motte*

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

C. Approval of Warrants.

*Warrants  
Approved: 4-0  
Absent: Motte*

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

*Balance of Consent Calendar Items A & C  
Approved: 4-0  
Absent: Motte*

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

- 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

Chairman Busch requested Assistant City Manager Apodaca to present a brief summary on the status of the Bourn's Properties.

*Chairman Busch's Report Request*

Assistant City Manager Apodaca said there were two projects in the works and both would develop about eighty new homes: 1) Perris Cottage Project was at the Certificate of Completion stage; calls were received on how to process first time homebuyers assistance for the first seven homes; 2) the Bourn's Project: the City asked one developer for additional information and there was a favorable response; and the Council would be updated in more detail.

*Assistant City Manager Apodaca's Report*

**11. EXECUTIVE DIRECTOR'S REPORT:** None

**12. AGENDA ITEMS/MEETING REQUESTS AND REVIEW:** None

Agency Member Landers requested Chairman Busch to adjourn the meeting in honor of Paul Kinder, Perris Valley Senior, Inc. who passed away this month.

*Agency Member Landers' Request*

Chairman Busch cited the Closed Session items and adjourned to Closed Session, in memory of Mr. Paul Kinder, at 7:50 p.m.

*7:50 p.m. Closed Session Called to Order*

**13. CLOSED SESSION:**

- A. Conference with Real Property Negotiator  
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 Negotiation: Price and Terms of Payment

*City Council & Redevelopment Agency*

*No Reportable Action Taken*

City Attorney Dunn indicated that no reportable action was taken.

*City Attorney Dunn's Closed Session Report*

**14. ADJOURNMENT:** By unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 8:30 p.m.

*8:30 p.m. Regular RDA Meeting Adjourned*

Respectfully Submitted,

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Margaret Rey, Secretary