

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 30 April, 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:

Motte, Rogers, Yarbrough, Landers, Busch

3. APPROVAL OF MINUTES:

To approve the minutes of the Regular Redevelopment Agency Meeting held April 9, 2002.

*Regular Redevelopment Agency Minutes of April 9, 2002
Approved: 4-0
Abstain: Motte*

M/S/C (YARBROUGH/ROGERS) To approve the minutes of the Regular Redevelopment Agency Meeting held April 9, 2002.

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

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR:

A. Approval of Warrants.

*Warrants
Approved: 5-0*

M/S/C (LANDERS/ROGERS) To approve the warrants.

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

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 Board Member Rogers reported the City Manager and she was to be in Sacramento on May 15th and 16th to attend the League of California Cities Lobby Day.

*Agency Board Member
Rogers' Report:
Attendance of League
CA Cities Lobby Day*

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

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

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

13. **CLOSED SESSION:**

Chairperson Busch cited the Closed Session item and adjourned to Closed Session.

*7:43 p.m. Adjourned to
Closed Session*

A. Conference with Real Property Negotiator
Government Code Section 54956.8

Property: Bourn's Property, 37 Lots bounded by San Jacinto Avenue, Navajo Road, Mt. Sierra Street and Diana Street

Negotiating Parties: PCM 3/VALKOY
Executive Director William G. Vasquez,
City of Perris Redevelopment Agency

Under Negotiation: Price and Terms of Payment

*No Reportable Action
Taken*

Chairperson Busch called the Redevelopment Agency Meeting back to order and requested City Attorney Dunn to report on the Closed Session.

*Redevelopment Agency
Meeting Called Back to
Order*

City Attorney Dunn reported direction was given to the negotiator and no reportable action taken at this time.

*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
Redevelopment Agency
Meeting Adjourned*

Respectfully Submitted,

Margaret Rey, Secretary