

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 14 May, 2002
Time of Meeting: 6:55 p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

6:55 p.m. Called to Order

2. ROLL CALL:

*Four Agency Board Members Present
Absent: Rogers*

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

Absent: Rogers

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:

*Minutes of Regular Redevelopment Agency Meeting April 30, 2002
Approved: 4-0
Absent: Rogers*

To approve the minutes of the Regular Redevelopment Agency Meeting of April 30, 2002.

M/S/C (YARBROUGH/MOTTE) To approve the minutes of the Regular Redevelopment Agency Meeting of April 30, 2002.

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY:

5. CONSENT CALENDAR:

A. Approval of Warrants.

*Approval of Warrants
Approved: 4-0
Absent: Rogers*

M/S/C (YARBROUGH/MOTTE) To approve the minutes of the Regular Redevelopment Agency Meeting of April 30, 2002.

AYES: Busch, Yarbrough, Landers, Motte

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:**

A. Consideration and discussion to adopt proposed Resolution Number 253, authorizing the refinancing of certain obligations of the Perris Public Financing Authority.

*Adoption of Resolution 253, Authorizing Refinancing of Obligations of PPFA
Approved: 4-0
Absent: Rogers*

To adopt proposed Resolution Number 253 entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS AUTHORIZING THE REFINANCING OF CERTAIN OBLIGATIONS OF THE PERRIS PUBLIC FINANCING AUTHORITY, AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF PERRIS PUBLIC FINANCING AUTHORITY TAX ALLOCATION REVENUE BONDS.

City Attorney Dunn said this was the same item as discussed under the City Council Agenda.

City Attorney Dunn's Comment RE: Refinancing

PUBLIC COMMENT: None

CITY COUNCIL COMMENTS AND DISCUSSION: None

M/S/C (YARBROUGH/MOTTE) To adopt proposed Resolution Number 253 and authorize the refinancing of obligations as presented.

*Adoption of Resolution 253, Authorizing Refinancing of Obligations of PPFA
Approved: 4-0
Absent: Rogers*

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSENT: Rogers

7.1 **OLD BUSINESS:** None

8. **PUBLIC COMMENT:** None

9. **AGENCY BOARD COMMENTS:**

Agency Member Landers congratulated, on behalf of the Council, Citizen of the Year Mr. McAleavey.

Agency Board Member Landers' Congratulation to Citizen of the Year Mr. McAleavey

- 10. **AGENCY BOARD COMMITTEE REPORTS:** None
- 11. **EXECUTIVE DIRECTOR'S REPORT:** None
- 12. **AGENDA ITEMS/MEETING REQUESTS AND REVIEW:** None
- 13. **CLOSED SESSION:** None
- 14. **ADJOURNMENT:** By unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 8:15 p.m.

*8:15 p.m. Regular
Redevelopment
Agency Adjourned*

Respectfully Submitted,

Margaret Rey, Secretary