

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 28 May, 2002
Time of Meeting: 8:10 p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

8:10 p.m. Called to Order

2. ROLL CALL:

All Present

Agency Board Members Present: Landers, Motte, Rogers, Yarbrough, 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 the minutes of the Regular Redevelopment Agency Meeting of May 14, 2002.

M/S/C (LANDERS/MOTTE) To approve the minutes of the Regular Redevelopment Agency Meeting of May 14, 2002.

AYES: Busch, Yarbrough, Landers, Motte

NOES:

ABSTAIN: Rogers

*Minutes of Regular Redevelopment Agency Meeting May 14, 2002
Approved: 4-0
Abstain: Rogers*

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR: None

7. PUBLIC HEARINGS: None

7.1 NEW PUBLIC HEARINGS: None

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

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

*4:23 p.m. Adjourned
to Closed Session
No Reportable Action
Taken*

City Attorney Dunn reported that Item 13.A was discussed, direction given to City's negotiator and no reportable action taken.

*City Attorney Dunn's
Closed Session Report*

- 14. **ADJOURNMENT:** By unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 8:15 p.m.

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

Respectfully Submitted,

Margaret Rey, Secretary