

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 26 November 2002
Time of Meeting: 7:15 p.m.
Place of Meeting: Council Chamber - City Hall

1. **CALL TO ORDER:** The Honorable Chairman Busch opened the Redevelopment Agency Meeting to order at 7:15 p.m. and requested Secretary Rey to call the roll.
2. **ROLL CALL:**

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

Absent: Motte

Staff Members Present: Executive Director Vasquez, Assistant Executive Director Apodaca, City Attorney Dunn, Finance Director Rogers-Elmore, Community Development Director Gutierrez, City Engineer Motlagh, and Secretary Rey.
3. **APPROVAL OF MINUTES:**

To approve the meeting minutes of Regular Redevelopment Agency of November 12, 2002.

M/S/C (LANDERS/YARBROUGH) To approve the meeting minutes of Regular Redevelopment Agency of November 12, 2002.

AYES: Yarbrough, Landers, Rogers, Busch
NOES:
ABSENT: Motte
4. **PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY:** None
5. **CONSENT CALENDAR:**

Chairman Busch requested to pull Item B for further discussion.

A. Approval of an amendment of the current year budget to include the carryover of specific prior year capital appropriations and related revenues.

7:15 p.m. Called to Order

*Four Agency Members Present
Absent: Motte*

*Meeting Minutes of RDA
11/12/02
Approved: 4-0
Absent: Motte*

Chairman Busch's Request to Pull Item B for Discussion

*Current Year Budget Carryover of Specific Prior Year Capital Appropriations
Approved: 4-0
Absent: Motte*

B. To authorize the appropriation of RDA Area 1 funds for design and construction of the D Street Median Landscaping Improvement Project.

Authorize Appropriation of RDA Area 1 Funds for 'D' Street Median Landscaping
Approved: 4-0
Absent: Motte

Executive Director Vasquez indicated funds were allocated through RDA to implement the 'D' Street Promenade. The scope was expanded to include the median between the entrance to I-215 and San Jacinto Avenue. The median would be in combination with the street and lighting improvements through 3rd Street, which would enhance the aesthetics as well as traffic circulation.

Executive Director Vasquez's Comments Re: Median Project

Deputy Executive Director Apodaca commented that the City had struggled in facets of funding for critical components of redevelopment. The roll of RDA was to expedite and give the opportunity to inject RDA Funds into a critical component of Perris economic development.

Executive Director Apodaca's Comment Re: Proposal a Critical Component

Senior Planner Morales commented that this project was one component that was part of the CDBG Funding Improvements. The actual landscape design was not finalized, but was approved, in concept, by Council in July 2002.

Senior Planner, Mr. Morales' Comment Re: Landscaping Design

Chairman Busch indicated he requested staff to contact Caltrans for cooperation in the improvement and to locate any funds available.

Chairman Busch's Comment Re: Caltrans' Availability of Funds

Agency Board Member Yarbrough asked if the improvements would reflect the turn-about proposed. It was confirmed that it was not included.

Agency Board Member Yarbrough's Query Re: Proposed Turn About

Community Development Director Gutierrez commented that due to the expense, the design for 'D' Street was broken into components.

Community Development Director Gutierrez's Comment Re: Designed due to Expense

M/S/C (BUSCH/LANDERS) To authorize the appropriation of RDA Area 1 funds for design and construction of the D Street Median Landscaping Improvement Project.

Authorize Appropriation of RDA Area 1 Funds for 'D' Street Median Landscaping
Approved: 4-0
Absent: Motte

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

C. To authorize staff to obligate \$250,000 in RDA Funds for the Downtown Sewer and Water Improvement Project Phase II.

\$250,000 in RDA Funds for Downtown Sewer/Water Obligation
Approved: 4-0
Absent: Motte

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

Balance of the Consent Calendar (Items A & C)
Approved: 4-0
Absent: Motte

AYES: Yarbrough, Landers, Rogers, Busch
NOES:
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 REPORTS:** None
- 11. **EXECUTIVE DIRECTOR'S REPORT:**

Deputy Executive Director Apodaca reported that an outline would be composed to develop a new Economic Development Strategy. There was to be a workshop to stimulate interest and focus for appropriate direction for the future. The outline would introduce prioritization of a vision; business plan; resources; and to incite discussion on specific aspects.

*Deputy Executive Director
Apodaca's Report*

Executive Director Vasquez reported he had met with several jurisdictions to plan an economic summit in Perris to display the opportunities available in the corridor/regional area (Perris, JPA, Moreno Valley, Riverside County).

*Executive Director
Vasquez's Report*

12. **AGENDA ITEMS/MEETING REQUESTS AND REVIEW:**

The cancellation of the December 31st City Council Meeting was to be placed on the December 10th agenda.

*Cancellation of 12/31/02
Council Meeting
Agendized for 12/10/02*

13. **CLOSED SESSION:** None

14. **ADJOURNMENT:** In memory of Mrs. Yvonne St. Clair and by unanimous consent the Regular Redevelopment Agency Meeting was adjourned at 7:30 p.m.

*7:30 p.m. Regular
Redevelopment Agency
Meeting Adjourned*

Respectfully Submitted,

Margaret Rey, Secretary