



# MINUTES

## SPECIAL MEETING OF THE HEMET REDEVELOPMENT AGENCY

August 25, 2011

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7:00 p.m.

[www.cityofhemet.org](http://www.cityofhemet.org)

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

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### Call to Order

Chairperson Foreman called the meeting to order at 7:00 p.m. The meetings of the Hemet City Council and the Hemet Redevelopment Agency ran concurrently.

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### Roll Call

PRESENT: Board Members Franchville, Krupa, Vice Chairperson Smith and Chairperson Foreman

ABSENT: Board Member Youssef

**Vice Chairperson Smith moved and Board Member Franchville seconded a motion to excuse Board Member Youssef. Motion carried 4-0.**

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### Communications From the Public

There were no communications from the public at this time.

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**Board Member Youssef arrived at 7:02 p.m.**

### Consent Calendar

1. **Approval of Minutes** - April 12, 2011

2. **Approval of Minutes** - April 26, 2011

**Chairperson Smith moved and Board Member Franchville seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.**

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### Discussion/Action Items

3. **Enforceable Obligation Payment Schedule pursuant to Health & Safety Code Section 34169(g)** - John Jansons, Community Investment Director
- Adopt a resolution approving and adopting an enforceable obligation payment schedule pursuant to AB 1X 26.  
**(Resolution No. 0027)**

**John Jansons, Community Investment Director**, presented the payment schedule for the enforceable obligation pursuant to AB 1X 26.

**Board Member Youssef**, asked about modifications to the bill.

**Eric Vail, Agency Attorney**, explained the changes and payment schedule. Mr. Vail explained that there is a stay on any new projects and/or actions by the Redevelopment Agencies.

The Board and staff discussed the options. It was noted that at this time 40 out of 480 cities are not going to pay to play. The actual number will not be known until October 1<sup>st</sup>.

**Board Member Krupa**, asked if the assessed taxes decrease in the future, will the money have to be paid from the City's General Fund.

**Mr. Vail**, there will be a contract with the Redevelopment Agency to repay the General Fund if that occurs. That scenario is unlikely but possible. The financial projections from RSG are very conservative.

**Board Member Franchville moved and Board Member Youssef seconded a motion to approve this item as presented. Motion carried 5-0.**

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### **Future Agenda Items**

There were no future agenda items requested at this time.

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### **Adjournment**

Adjourned at 7:17 p.m. to Tuesday, September 13, 2011 at 7:00 p.m.