



AGENDA

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

January 12, 2010

9:30 am

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

*Notice: Members of the Public attending shall comply with the Council's adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

Call to Order

Roll Call

ROLL CALL: Board Members Franchville, Lowe, McBride, Vice
Chairperson Foreman and Chairperson Youssef

Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Board's deliberation on these items is confidential, the Board and Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the Agency Attorney will report any actions taken by the Board which the Ralph M. Brown Act requires to be publicly reported.

1. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: Police Chief Dana
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REGULAR SESSION

1:00 p.m.

City of Hemet Council Chambers

450 E. Latham Avenue

Call to Order

Roll Call

ROLL CALL: Board Members Franchville, Lowe, McBride, Vice
Chairperson Foreman and Chairperson Youssef

Agency Attorney Closed Session Report

2. Threat to Public Services or Facilities
Pursuant to Government Code section 54957
Consultation with: Police Chief Dana
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Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Board unless an item is removed for discussion by a member of the public, staff, or Board. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Chairperson calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the board.

Consent Calendar

3. Approval of Minutes - November 21, 2009
 4. Receive and File - Fiscal Year 2009 Financial Statements and related reports
 - a. Review and Accept the Annual Financial Reports of the Redevelopment Agency of the City of Hemet, California and other mandated reports for the fiscal year ending June 30, 2009.
 5. Recommendation by Executive Director - Budget for the Position of Redevelopment & Economic Development Manager
 - a. Approve an appropriation in the amount of \$40,000 to fund the Redevelopment & Economic Development Manager for the remainder of the fiscal year.
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Communications From the Public

Anyone who wishes to address the Redevelopment Agency regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found in the Lobby of the Council Chambers or at the Secretary's Desk. Submit your completed form to the Secretary prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Chairperson calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the Redevelopment Agency from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Redevelopment Agency or the Agency itself may take action to direct staff to place a matter of business on a future agenda.

Future Agenda Items

If Members of the Redevelopment Agency have items for consideration at the next Redevelopment Agency meeting, please state the agenda item to provide direction to the Executive Director.

Adjournment

Adjourn to Tuesday, January 26, 2010 at 1:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held, February 9, 2010.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.