



MINUTES

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

Call to Order

Chairperson Youssef called the meeting to order at 10:00 a.m.

Roll Call

PRESENT: Board Members Lowe, McBride and Chairperson Youssef

ABSENT: Board Member Franchville and Vice Chairperson Foreman

Board Member Lowe moved and Board Member McBride seconded a motion to excuse Board Member Franchville and Vice Chairperson Foreman. Motion carried 3-0.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The Board recessed at 10:01 a.m. to Closed Session.

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

Chairperson Youssef called the meeting to order at 4:25 p.m.

Roll Call

PRESENT: Board Members Franchville, Lowe, McBride and Chairperson Youssef

ABSENT: Vice Chairperson Foreman

Board Member Lowe moved and Board Member McBride seconded a motion to excuse Vice Chairperson Foreman. Motion carried 4-0.

Agency Attorney Closed Session Report

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

The City Attorney reported that direction was given to Police Chief Dana and Executive Director Nakamura. There was no additional reportable action.

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.

Board Member Lowe moved and Board Member McBride seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 4:26 to Tuesday, January 26, 2010 at 1:00 p.m.