



MINUTES

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

January 8, 2008

REGULAR SESSION

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson VanArsdale called the meeting to order at 4:08 p.m.

Roll Call

PRESENT: Board Members Lowe, McBride, Searl and Chairperson
VanArsdale

ABSENT: Vice Chairperson Christie, excused

Consent Calendar

1. Minutes for December 10, 2007
_____ (Staff recommends approval/Deputy Secretary McComas)
2. Minutes for December 11, 2007
_____ (Staff recommends approval/Deputy Secretary McComas)
3. Approve entering into a Sponsorship Agreement with Ronnie Kovach's Outdoor Enterprises, Inc. to provide Radio and Television Promotion of Hemet and Diamond Valley Lake
_____ (Staff recommends approval/Assistant Executive Director Baker)
4. Approve a supplemental appropriation in the amount of \$10,700 to the Hemet Redevelopment Fund, Redevelopment Administration (Accounts 391-8900-1100 and 391-8900-1400) to cover additional costs associated with approval of the Employment Agreement for the Deputy City Manager
_____ (Staff recommends approval/Executive Director Davidson)

5. Approve the payment to HUD in the amount of \$150,000 to reimburse the CDGB program for the ineligible project, which will be applied to the City of Hemet's Letter of Credit for a future eligible project; and Approve budget transfers in the amount of \$98, 752 from unexpended Redevelopment Agency (RDA) project accounts to a project account, as designated by the Finance Department, within the Hemet Downtown RDA Fund #392, to cover a portion of this reimbursement; and Approve a supplemental appropriation in the amount of \$41,248 from the RDA fund balance to the project account, as designated by the Finance Department, within the Hemet Downtown RDA Fund #392, to cover the remainder of the reimbursement to HUD (Staff recommends approval/Finance Director Nomura)

6. Review and Accept the Annual Financial Report of the Redevelopment Agency of the City of Hemet, California, and other mandated reports for the Fiscal Year ended June 30, 2007
(Staff recommends review and acceptance/Finance Director Nomura)

Item No. 3 was pulled from the Consent Calendar. Board Member Lowe moved and Board Member McBride seconded a motion to approve the remaining Consent Calendar items as presented. Motion carried 4-0.

Item No. 3

Board Member Lowe, expressed concern that there were more commercials on the program than information about Diamond Valley Lake.

Duane Baker, Assistant Executive Director, noted that there is no data showing the number of visitors to the lake as a direct referral from these promotions.

Chairperson VanArsdale, recommended that RKO Enterprises, Inc. give the Board a presentation.

Board Member Lowe moved and Board Member McBride seconded a motion to continue this item. Motion carried 4-0.

Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

Budget Overview, January 29, 2008

Adjournment

Adjourned at 4:12 p.m. to Tuesday, January 29, 2008 at 1:00 p.m.