



MINUTES

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

February 12, 2008

10:00 am

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Chairperson VanArsdale called the meeting to order at 11:06 a.m.

Roll Call

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

ABSENT: None

Recessed to the City Council meeting and Closed Session at 11:06 a.m.

Work Study

1. Odd Fellow Hall Revitalization Update - Deputy Executive Director Orme

Discussion regarding this item, with possible direction to staff

Mark Orme, Deputy Executive Director, gave the Board an update on the successful completion of the Odd Fellow Hall. Mr. Orme showed the Board before, during renovation and after photos of the building.

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

2. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8

Property: 302 E. Florida Avenue APN: 443-233-010

Agency negotiator: Executive Director Davidson

Negotiating parties: Richard Faulkner

Under negotiation: Disposition, Price and Terms
and

Pursuant to Government Code section 54956.8

Property: APN's: 443-140-024 & 015

Agency negotiator: Executive Director Davidson

Negotiating parties: United States Postal Service

Under negotiation: Disposition, Price and Terms

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 1:56 p.m.

Roll Call

PRESENT: Board Members Lowe, McBride, Searl, Vice Chairperson
Christie and Chairperson VanArsdale
ABSENT: None

The Board heard Workstudy Item No. 2 at this time.

Agency Attorney Closed Session Report

- Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: 302 E. Florida Avenue APN: 443-233-010
Agency negotiator: Executive Director Davidson
Negotiating parties: Richard Faulkner
Under negotiation: Disposition, Price and Terms
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Pursuant to Government Code section 54956.8
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Under negotiation: Disposition, Price and Terms

The Agency Attorney reported that the Board met with the Agency negotiator regarding disposition, price and terms, there was no other reportable action.

Consent Calendar

- Minutes for January 29, 2008
_____(Staff recommends approval/Deputy Secretary McComas)

Board Member Lowe moved and Board Member Searl seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications From the Public

Howard Tounget, Hemet, asked about the process that will be used to dispose of the property listed in Item No. 3. Mr. Tounget also inquired into the number of alcohol retailers already in the area of the proposed restaurant/pub.

Future Agenda Items

There were no future agenda item requested at this time.

Adjournment

Adjourned at 2:02 p.m. to Tuesday, February 26, 2008 at 1:00 p.m.