



AGENDA

REGULAR MEETING OF THE HEMET REDEVELOPMENT AGENCY

December 11, 2007

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 Lowe, McBride and Searl, Vice Chairperson
VanArsdale and Chairperson Christie

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson
 2. Chairperson to Call for Nominations for Vice Chairperson
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Work study

3. Discussion of Hemet/SanJacinto Economic Development Corporation
Discussion regarding this item, with possible direction to staff
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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 Lowe, McBride, Searl, Vice Chairperson VanArsdale and
Chairperson Christie

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

4. Minutes for November 26, 2007
(Staff recommends approval/Deputy Secretary McComas)

 5. Minutes for November 27, 2007
(Staff recommends approval/Deputy Secretary McComas)
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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.

Departments

6. Approve to Award Grants to Firestorm 2007 Relief Benefit Dinner, Habitat for Humanity, Ramona Humane Society, Hemet Valley Art Association and KidZone
(Staff recommends approval/Assistant City Manager Baker)

 7. Request from Hemet-San Jacinto Economic Development Corporation (formerly VEDC) to Reconsider Agency Contribution
(Staff recommends review of request/Assistant City Manager Baker)
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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 8, 2008 at 10:00 a.m. for considerations of items placed on that agenda. The next regular meeting will be held, January 22, 2008.