



AGENDA

SPECIAL MEETING OF THE HEMET CITY COUNCIL

March 15, 2011

7:00 pm

www.cityofhemet.org

**City of Hemet Sister City Board Room
445 E. Florida Avenue**

Call to Order

Roll Call

ROLL CALL: Council Members Foreman, Krupa and Smith, Vice Mayor Youssef and Mayor Franchville

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 Council's deliberation on these items is confidential, the City Council and City 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 City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

1. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 443-232-008 214 E. Florida Avenue
Agency negotiator: City Manager Nakamura
Negotiating parties: Jan Emerson Bixby & Louis David Bernal
Under negotiation: Acquisition, Price and Terms
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City Attorney Closed Session Report

2. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: APN: 443-232-008 214 E. Florida Avenue
Agency negotiator: City Manager Nakamura
Negotiating parties: Jan Emerson Bixby & Louis David Bernal
Under negotiation: Acquisition, Price and Terms
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Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. Please Complete a Request to Speak Form, found in the Lobby of the Council Chambers or at the City Clerk's Desk. Submit your completed form to the City Clerk 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 Mayor calls upon you. When you are recognized, you may proceed with your comments.

State law prohibits the City Council 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 City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. 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 Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

3. **Recommendation by Redevelopment and Economic Development Manager**
 - Consideration of Real Property Transfer and Cooperative Agreement between the Hemet Redevelopment Agency and the City of Hemet
 - a. Adopt a resolution approving a real property transfer and cooperative agreement between the City and the Community Redevelopment Agency; and
 - b. Authorize the City Manager to execute the necessary documents to complete the transfer of property.**(Resolution Bill No. 11-012)**
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Future Agenda Items

If Members of Council have items for consideration at the next City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, March 22, 2011 at 7:00 p.m. a.m. for considerations of items placed on that agenda. The next regular meeting will be held April 12, 2011.

Gerald Franchville, Mayor