



*City of Calimesa*  
**Special Joint Meeting of the  
City Council & Redevelopment Agency**  
**AGENDA**

**Tuesday, June 29, 2010**

**9:00 a.m.**

Norton Younglove Multipurpose Senior Center  
908 Park Avenue, Calimesa

Jim Hyatt, Mayor ♦ Ella Zanowic, Mayor Pro Tem  
Bill Davis, Council Member ♦ Joyce McIntire, Council Member ♦ Ray Quinto, Council Member  
Randy Anstine, City Manager ♦ Kevin Ennis, City Attorney

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office, (909) 795-9801. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*Any public writings distributed by the City to at least a majority of the Council Members regarding any item on this regular meeting agenda will be made available at the public counter at City Hall located at 908 Park Avenue, Calimesa, CA 92320.*

**CALL TO ORDER**

**ROLL CALL:** MAYOR HYATT, MAYOR PRO TEM ZANOWIC, COUNCIL MEMBER DAVIS, COUNCIL MEMBER MCINTIRE, AND COUNCIL MEMBER QUINTO.

**STAFF:** CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ACTING FINANCE DIRECTOR JOHNSTON, COMMUNITY DEVELOPMENT DIRECTOR ROMO, CITY ENGINEER ZAMANO, PUBLIC WORKS DIRECTOR FRENCH AND RDA MANAGER VON KLUG.

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS FROM THE PUBLIC**

*Anyone wishing to address the Council on any item within the Council's jurisdiction that is not on the agenda, may do so at this time. This is not a time for Council Member comment or action, but the Council may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council at a later meeting.*

**BUSINESS ITEMS**

1. RESOLUTION NO. 2010-28 – ESTABLISHING FISCAL YEAR 2010-11 APPROPRIATIONS LIMIT.

**RECOMMENDATION:** *That the City Council adopt Resolution No. 2010-28, A Resolution of the City Council of the City of Calimesa, California establishing the appropriations limit for Fiscal Year 2010-11.*

2. REVIEW AND ADOPTION OF FISCAL YEAR 2010-11 CITY OF CALIMESA & REDEVELOPMENT AGENCY BUDGET.

**RECOMMENDATION: That the City Council review and:**

**Adopt Resolution No. 2010-29, A Resolution of the City Council of the City of Calimesa adopting the proposed Calimesa FY 2010-11 General Fund Operating Budget, Special Fund Budget as specified in the staff report and budget document.**

**RECOMMENDATION: That the Redevelopment Agency review and:**

**Adopt RDA Resolution No. 2010-06, A Resolution of the Calimesa Redevelopment Agency adopting the proposed Calimesa Redevelopment Agency FY 2010-11 budget as submitted.**

**Adopt RDA Resolution No. 2010-07, A Resolution of the Calimesa Redevelopment Agency finding that the acquisition of property or construction of various improvements as approved pursuant to the adoption of the Fiscal year 2010-11 Budget will be of benefit to the Redevelopment Project.**

**ADJOURNMENT**

Adjourn to the regular meeting on Monday, July 19, 2010, at 6:00 p.m.