

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:21 P.M. on March 1, 2005.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of February 15, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 391 - Great Neighborhood Program - Frank Vera asked questions about the low- and moderate-income housing program and was referred to staff for further information. Mr. Harrison moved to adopt Resolution No. 391, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved participation agreements with: Teresa M. Gomez, 511 West Lugonia Avenue, for \$10,000.00, and Anita Smith, 230 Doyle Avenue, for \$10,000.00. Motion seconded by Mrs. Gilbreath and carried unanimously. Mr. Harrison moved to approve the Declarations of Covenants and Restrictions dated March 1, 2005, covering said properties. Motion seconded by Mrs. Gilbreath and carried unanimously. (Also see Resolution No. 6364 in the City Council minutes for March 1, 2005.)

Public Hearing - Stuart Avenue Improvement Project - Public hearing was advertised for this time and place to consider City Council Resolution No. 6360 to authorize payment by the Redlands Redevelopment Agency for preparation of a drainage, water, sewer and street improvement plan and make findings related thereto for the Stuart Avenue Improvement Project. Said Project includes preparation of modified street improvement plans, water and sewer improvement plans, storm flow evaluation and a storm drain system for Stuart Avenue and vicinity within the Redevelopment Project area and is pursuant to Section 33445 of the California Health and Safety Code. Mrs. Pepler moved

to continue this public hearing to March 15, 2005, as requested by staff. Motion seconded by Mr. Gil and carried unanimously.

CONSENT CALENDAR

Subordination Agreement - Frank Vera asked additional questions about the low- and moderate-income housing program Police Chief Bueermann offered to talk with him after the meeting. The request to subordinate an existing Great Neighborhoods agreement with Leticia Miller, 104 San Juan Avenue, was unanimously continued at the request of staff on motion of Mrs. Pepler, seconded by Mr. Gil.

Contract - Promenade Appraisal Services - On motion of Mrs. Gilbreath, seconded by Mr. George, a professional services contract with Jones, Roach and Caringella, Inc. for appraisal services for the "Promenade" project proposed by General Growth/Redlands Land Acquisition Company located at the northwest corner of the existing railroad tracks and Eureka Street was unanimously approved and the Chairperson authorized to execute, and the Secretary to attest to, the document on behalf of the Agency.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:33 P.M. The next regular meeting will be held on March 15, 2005.