

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 5:22 P.M. on December 5, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

STAFF Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of November 21, 2006, were approved as submitted.

Agreement - Tierra West Advisors, LLC - Mrs. Gilbreath moved to approve the professional services agreement with Tierra West Advisors, LLC for real estate economics, economic development and affordable housing development services and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency. Motion seconded by Mr. Gil and carried unanimously.

Agreement - California Computer Schools, Inc. - Mrs. Gilbreath moved to approve the proposal/agreement with California Computer Schools, Inc. for special website development and maintenance services and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency. Motion seconded by Mr. Gil and carried unanimously.

Amendment - Overland, Pacific & Cutler, Inc. - Mrs. Gilbreath moved to approve the second amendment to an agreement to furnish consulting services with Overland, Pacific & Cutler, Inc. for supplemental project management and implementation services and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Redevelopment Agency. Motion seconded by Mr. Gil and carried unanimously.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5:23 P.M. The next regular meeting will be held on December 19, 2006.

Secretary