

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 4:32 P.M. on September 4, 2007.

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

ABSENT None

STAFF N. Enrique Martinez, 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. Gallagher, the minutes of the regular meetings of August 7, 2007, and August 21, 2007, were approved as submitted.

Funds - Downtown Street Furniture - Staff and representatives of the Downtown Redlands Business Association's Advisory Board recently surveyed the condition of certain street furniture located in downtown Redlands. As a result, the immediate need to replace certain worn benches and trash receptacles has been identified. Mr. Harrison asked staff to consider including recyclable can receptacles. Mrs. Gilbreath expressed concern about the proposed order not including installation and suggested ash trays such as are available in New York City be purchased. Mrs. Gilbreath moved to approve a supplemental appropriation in the amount of \$53,916.00 from the Fiscal Year 2007-2008 Unallocated Reserves to the Capital Projects account for the purpose of acquiring street furniture for downtown Redlands, and to authorize a purchase order with Dave Bang Associates, Inc. for the purpose of purchasing 48 benches and 40 trash receptacles for placement on State Street and Orange Street. Motion seconded by Mr. Gallagher and carried unanimously.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

RECESS - CLOSED SESSION

On behalf of The Redlands Association, Bill Cunningham expressed concerns about the public parking that could conceivably be lost in the negotiations with General Growth Partners in regards to the Redlands Mall. He said he did not believe the public parking was Redevelopment Agency property but was City property until May 2009, and felt it was premature to consider disposition of this property at this time. He suggested that a sale not be finalized until a guaranteed project was proposed with public parking and an appraisal was made.

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:41 P.M. to a closed session to discuss the following:

a. Conference with real property negotiator - Government Code §54956.8

- Property: An approximately 8.3-acre site that is located and generally bound by Eureka Street on the west, Redlands Boulevard on the north, Citrus Avenue on the south, and Orange Street on the east; APNs 0171-053-03, 04, and 06

Negotiating parties: N. Enrique Martinez, Steven H. Dukett and General Growth Partners - Redlands Mall LP

Under negotiation: Terms and price

- Property: 31 Stuart Avenue

Negotiating parties: N. Enrique Martinez, Steven H. Dukett and William G. Wyatt

Under negotiation: Lease terms

ADJOURNMENT

No report was expected following the closed session and the Board of Directors' meeting of the Redevelopment Agency adjourned. The next regular meeting will be held on September 18, 2007.