

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, on July 7, 2009, at 4:50 P.M.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairman
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig, Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 436 - Creation of Redlands Utility Authority - Special Counsel Don Hunt reviewed the background of the structure of a joint power authority. Speaking on behalf of the Street Tree and Park Divisions, Erik Reeves urged the City Council to approve this proposal. Opposed to the proposal were Bill Cunningham, on behalf of The Redlands Association and the Sierra Club, and Don Wallace. Boardmember Harrison moved to adopt Resolution No. 436, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the creation of the Redlands Utility Authority and taking certain other actions in connection therewith. Motion seconded by Boardmember Aguilar and failed with Boardmembers Gilbreath, Gallagher and Bean voting NO. (Also see City Council minutes dated July 7, 2009.)

Note: Based on this action, there was no action taken on the items included on the agenda for the Redlands Utility Authority.

NEW BUSINESS

Minutes - On motion of Boardmember Gilbreath, seconded by Boardmember Gallagher, the minutes of the special meeting of June 22, 2009, were approved as submitted.

Commercial Rehabilitation Program - Following a presentation by Senior Special Programs Coordinator Heather Smith, Boardmember Gilbreath moved to approve the recommended modifications to the Commercial Rehabilitation Program policies to simplify program elements which will increase eligibility opportunities. Motion seconded by Boardmember Gallagher and carried unanimously.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 5:22 P.M. to a closed session to discuss the following:

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

Property: APNs 0171-053-01 and 02

Agency negotiators: N. Enrique Martinez and Dan Hobbs

Negotiating party: General Growth Properties

Under negotiation: Terms and price for extension of easement agreement

Due to a potential conflict of interest, Boardmember Bean did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office.

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

Redevelopment Agency Attorney McHugh reported there was no reportable action taken during the closed session.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:11 P.M. to an adjourned regular meeting to be held on Wednesday, July 8, 2009, at 7:00 P.M. in the City Council Chambers.