

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 5, 2011 at 6:54 P.M.

PRESENT

Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT

None

STAFF

N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency Treasurer; and Oscar Orci, Redevelopment Agency Director

Chairman Aguilar convened the session at 6:54 P.M. as a joint meeting of the City Council and the Redevelopment Agency of the City of Redlands and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

PUBLIC COMMENTS

NRVC - Steve Rogers suggested that, during this time when the future of redevelopment agencies is in question, the North Redlands Visioning Committee (NVRC) should be abolished.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on June 21, 2011 were approved as presented.

JOINT PUBLIC HEARING

Resolutions No. 446, 447 and 7048 - Conditional Property Disposition Agreement - Mr. Bean recused himself from any discussion and voting on these resolutions due to his business relationship with Showprop Redlands, LLC. Chairman Aguilar opened the hearing and called upon Carl Baker, Redevelopment Agency Public Information Officer, to provide a summary of events leading to the proposed resolutions. As public comment, 27 speakers representing the Redlands Conservancy, the Redlands Historical Museum Association, the Historic and Scenic Preservation Commission, the Redlands Association, the North Redlands Visioning Committee, the Redlands Junior Historical Society, and themselves as residents spoke in opposition to the sale of the Mutual Orange Distributors packing house to Showprop Redlands, LLC. Several speakers requested a stipulation requiring the adaptive reuse of the current building, and preventing demolition, regardless of who buys the property. Representing Showprop Redlands, George Krikorian spoke of his 14 year history of working with the City of Redlands to develop his theatre

complex. He laid out the reasons he believes Showprop should be allowed to develop the MOD property. Having concluded the public hearing, each councilmember articulated his reasons and position on the proposed resolutions. On motions of Mr. Foster, seconded by Mr. Gardner, and by a three to one vote of the remaining members present, the joint session of the City Council and the Redevelopment Agency approved Resolution No. 446 of the Redevelopment Agency approving the possible sale of real property to Showprop Redlands, LLC and adopting findings in connection with such sale; Resolution No. 7048 of the City Council approving the summary report required by Health and Safety Code §33433, approving the possible sale of property to Showprop Redlands, LLC and adopting findings in connection with such sale; and Resolution No. 447 of the Redevelopment Agency approving a "Conditional Property Disposition Agreement" between the Redevelopment Agency of the City of Redlands and Showprop Redlands LLC for the possible sale of four parcels of real property located at 330 North Third Street, Redlands, California. Mr. Harrison voted No on all three resolutions voicing his dissatisfaction with the types of business proposed for evaluation for use on the property in question.

BOARDMEMBER ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 9:18 P.M. The Board of Directors will meet next at their regularly scheduled meeting on July 19, 2011.

Sam Irwin, Secretary