

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 4:43 P.M. on March 15, 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; Donald Gee, Redevelopment Agency Director; 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 March 1, 2005, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Stuart Avenue Improvement Project - Funds - Agreement - Public hearing was advertised for this time and place for consideration by the Redevelopment Agency of the City of Redlands to consider a redevelopment project for Stuart Avenue, including 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; an agreement between the Redevelopment Agency and Hicks and Hartwick, Inc. to furnish consulting services for the Stuart Avenue Improvement Project; and consideration of an additional appropriation of \$58,000.00 for the Stuart Avenue Improvement Project. Community Development Director Shaw explained the project. Chairperson Pepler declared the meeting open as a public hearing for any questions or comments. None being forthcoming, the public hearing was declared closed. Mr. Harrison moved to direct staff to undertake the Stuart Avenue Improvement Project which includes modifying street improvement plans, preparing water and sewer improvement plans, evaluating the potential storm flows and designing a storm drain system and approved an agreement with Hicks and Hartwick, Inc. for preparing the Stuart Avenue Improvement Plans in the amount of \$54,100.00. Motion seconded by Mr. Gil and carried unanimously. Mr. Harrison moved to appropriate funds in the amount of \$58,000.00. Motion seconded by Mrs. Pepler and carried unanimously. (Also see City Council minutes dated March 15, 2005.)

NEW BUSINESS

Subordination Agreement - Miller - Mrs. Gilbreath moved to approve to subordinate an existing agreement with Leticia Miller, 104 San Juan Avenue, and authorized execution of the document. Motion seconded by Mr. Gil and carried unanimously.

Redlands Promenade Project - Mrs. Gilbreath moved to approve Amendment No. 1 to the agreement with LSA Associates, Inc. for the provision of professional environmental consulting services for the Redlands Promenade Project (located on approximately 13 acres on the west side of Eureka Street, between the Orange Street/Interstate 10 freeway off-ramp and the BNSF railroad tracks) in the amount of \$6,335.00. Motion seconded by Mr. Gil and carried unanimously.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors meeting recessed at 4:50 P.M. to a closed session for the following purpose:

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

Property: APN 169-271-44

Negotiating parties: John Davidson and Brian Harkness

Under negotiation: Terms and price

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned following the closed session. The next regular meeting will be held on April 5, 2005.

/s/ Lorrie Poyzer, Secretary