

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 3:25 P.M. on April 5, 2005.

PRESENT Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT Susan Pepler, Chairperson

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 15, 2005, were approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. George.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 392 - Great Neighborhood Program - Mr. Gilbreath moved to adopt Resolution No. 392, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved a participation agreement with: Mary Lara, 824 North Sixth Street. Motion seconded by Mr. George and carried by AYE votes of all present. Mrs. Gilbreath moved to approve the Declarations of Covenants and Restrictions dated April 5, 2005, covering said property. Motion seconded by Mr. George and carried by AYE votes of all present. (Also see Resolution No. 6383 in the City Council minutes for April 5, 2005.)

NEW BUSINESS

Subordination Agreement - First Time HomeBuyer Program - Mrs. Gilbreath moved to approve to subordinate an existing silent second trust deed with Sharon Barros, 427 Mulvihill Avenue, and authorized execution of the document. Motion seconded by Mr. George and carried by AYE votes of all present.

Agreement - Redlands Promenade Project - Mrs. Gilbreath moved to approve an agreement in the amount of \$81,500.00 with Overland Pacific & Cutler, Inc. to furnish consulting services for relocation planning and implementation services for occupants in the Redlands Promenade Project on approximately 13 acres located in the Redlands Redevelopment Project Area on the northwest corner of the Burlington Northern Santa Fe railroad tracks and Eureka Street, and authorized the Vice Chairperson to execute, and the

Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. George and carried by AYE votes of all present.

Agreements - Redlands Promenade Project - Mrs. Gilbreath moved to approve the permit to enter property agreements with Redlands Land Acquisition Company, L.P., Leopold and M. Eliana Wenzel, Ofelia Escobedo, Hoonsuwan Trust, Mary Weller, Investment Group, LLC. Jose and Alfonso Perez for inspection and testing within the Redlands Promenade Project on approximately 13 acres located in the Redlands Redevelopment Project Area on the northwest corner of the Burlington Northern Santa Fe railroad tracks and Eureka Street, and authorized the Vice Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency. Motion seconded by Mr. George and carried by AYE votes of all present.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION

The Board of Directors' meeting recessed at 3:27 P.M. to a closed session to discuss the following:

- a. Conference with legal counsel: Anticipated litigation - Government Code Section 54956.9(c)

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 19, 2005.

/s/ Lorrie Poyzer, Secretary
Redevelopment Agency
Redlands, California