

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 April 21, 2009, at 4:49 P.M. This was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. Hilton Portland and Executive Tower, 921 SW 6th Avenue, Portland, Oregon

All votes during this teleconferencing meeting were conducted by roll call. Vice Chairman Gilbreath conducted the meeting in the City Council Chambers.

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

Roadway Easements - Stuart Avenue - Redevelopment Consultant Project Manager Art Morgan reported the Redevelopment Agency owns two separate parcels (Assessor's Parcel Numbers 0169-281-19 and 23) on the south side of Stuart Avenue at Third Street. One parcel is located at the southeast corner of Stuart Avenue and Third Street; and the second parcel is located at the southwest corner of Stuart Avenue and Third Street. The City of Redlands is requesting a grant for an irrevocable roadway easement along a portion of Stuart Avenue to construct, maintain, operate, replace, and renew the roadway and appurtenant structures in, upon and across said easement area. The easement area for APN 0169-281-19 would grant to the City an approximate area of 2,494.02 square feet. The easement area for APN 0169-281-23 would grant to the City an approximate area of 1,825 square feet. The ultimate result of these actions would lead toward the widening of Stuart Avenue for vehicular or pedestrian traffic within the downtown. Mr. Gallagher moved the Redevelopment Agency Board approve the grant of roadway easements for a portion of Agency-owned properties along the south side of Stuart Avenue and authorized the Executive Director to execute, and the Secretary to attest to, the documents on behalf of the Redevelopment Agency. Motion seconded by Mr. Aguilar and carried unanimously by roll call vote.

CONSENT CALENDAR

Minutes - On motion of Mr. Gallagher, seconded by Mr. Aguilar, the minutes of the regular meeting of April 7, 2009, were approved by roll call vote as submitted.

Amendment - Torti Gallas and Partners, Inc. - On motion of Mr. Gallagher, seconded by Mr. Aguilar, the Redevelopment Agency Board unanimously approved by roll call vote Amendment No. 2 to the agreement with Torti Gallas and Partners, Inc. to furnish professional consulting services for preparation of a revised specific plan and Program Environmental Impact Report for Downtown Redlands and authorized the Chairman to execute, and the Secretary to attest to, the documents on behalf of the Redevelopment Agency.

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.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:52 P.M. The next regular meeting will be held on May 5, 2009.

/s/ Secretary