

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 September 21, 2010 at 5.36 P.M.

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

ABSENT None

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

CONSENT CALENDAR

Minutes - On motion of Mr. Bean, seconded by Mr. Gallagher, the minutes of the regular meeting of September 7, 2010 were approved as submitted.

Resolution No. 443 - Conflict of Interest Code - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board of Directors unanimously approved Resolution No. 443 amending the Agency's Conflict of Interest Code pursuant to the Political Reform Act of 1974 and rescinding Resolution No. 428.

Resolution No. 444 - Deed Reconveyance - On motion of Mr. Bean, seconded by Mr. Gallagher, the Board of Directors unanimously approved Resolution No. 444 authorizing a full deed reconveyance to Housing Partners I, Inc. and cancellation of a promissory note associated with Vista del Sol Senior Apartments.

PUBLIC COMMENTS

Anti Corruption - Steve Rogers read a letter from the Anti Corruption Team of San Bernardino County to the San Bernardino Public Employees Association (SBPEA) highlighting concerns over the many positions held by one public official and suggesting the appropriate remedy to any overlapping and conflicting responsibilities associated with these positions would be for that official to abandon his capacity as Chairman of the North Redlands Visioning Committee and step down from the SBPEA Board of Directors.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 5.43 P.M. The Board of Directors will meet next at their regularly scheduled meeting on October 5, 2010.