

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 May 17, 2011 at 5:00 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 called the meeting to order at 5:02 P.M. and offered an opportunity to anyone who wished to make public comment on the items to be discussed in closed session.

PUBLIC COMMENTS

Sale of MOD Packing House - Several members of the Redlands Conservancy, Judith Hunt of the Historic and Scenic Preservation Commission, and other residents voiced opposition to the demolition of the Mutual Orange Distributors (MOD) packing house. Nelda Stuck, of the Redlands Historical Museum Association, read from a letter from Clara Mae Clem offering to buy the MOD building and donate it for use as the museum. Peter Lehmann, of Krikorian Theatres, expressed support for the sale of the property to Showprop Redlands, LLC.

CLOSED SESSION

The meeting was adjourned to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
 Properties: APNs 0169-281-47 thru -50 (330 North Third St)
 Agency negotiators: N. Enrique Martinez, Oscar Orci
 Negotiating party: Bob Clark as representative of the owners of the Mitten Building
 Under negotiation: Terms and price for offer to purchase Agency property

2. Conference with real property negotiator – Government Code §54956.8
 Properties: APNs 0169-281-47 thru -50 (330 North Third St)
 Agency negotiators: N. Enrique Martinez, Oscar Orci
 Negotiating party: Showprop Redlands (Krikorian)
 Under negotiation: Terms and price for offer to purchase Agency property

The meeting reconvened at 7:17 P.M.

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was be no reportable action taken during the closed session. Mr. Bean recused himself from the public comment period and from closed session items 1 and 2 due to his business relations with Showprop Redlands.

PUBLIC COMMENTS

Traffic Analysis - Steve Rogers observed the several rail transportation projects in varied stages of development in the San Bernardino-Redlands area and proposed the need for an overarching traffic analysis of the area.

CONSENT CALENDAR

Minutes - On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting of May 3, 2011 were approved as submitted.

Gate Construction - On motion from Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved a Grant Agreement between the Redevelopment Agency and Timothy Best and Greg Best on behalf of the Best Trust, owners of Rose Garden Apartments, and an appropriation of \$14,300 from the Agency's low and moderate income housing funds, for the construction of an entry gate to the property located at 400 Church Street. In consideration of the Agency's providing the Grant, the owners have agreed to restrict one unit of the building as affordable housing for persons of low income, as defined in the California Health and Safety Code, for a period of 10 years.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:18 P.M. The Board of Directors will meet next at their regularly scheduled meeting on June 7, 2011.

Sam Irwin, Secretary