

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 June 21, 2011 at 5:00 P.M.

PRESENT

Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT

Jon Harrison, Boardmember

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 item to be discussed in closed session.

PUBLIC COMMENTS

None forthcoming.

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 0169-011-38 and 39
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: John Hunter, Redlands Joint Venture, LLC
Under negotiation: Terms and price for possible Agency purchase of property

The meeting reconvened at 7:11 P.M. as a joint meeting with the Redlands City Council.

JOINT PUBLIC HEARING

Resolutions No. 446, 447 and 7048 - Conditional Property Disposition Agreement - Mr. Bean recused himself from any discussion and voting on these resolutions due to his business relationship with Showprop Redlands, LLC. Chairman Aguilar opened the hearing and called upon Oscar Orci, Redevelopment Agency Director, to provide a summary of events leading to the proposed resolutions. As public comment, 19 speakers representing the Redlands Conservancy, the Redlands Historical Museum Association, the Historic and Scenic Preservation Commission, the Redlands Association, the North Redlands Visioning Committee, the Redlands Junior Historical Society, and themselves as residents spoke in opposition to the sale of the Mutual

Orange Distributors packing house to Showprop Redlands, LLC. One speaker, Dennis Bell, said he believed Redlands would be better off if the property in question was torn down. On motion of Chairman Aguilar, seconded by Mr. Foster, and by unanimous decision of the remaining members present, the joint session of the City Council and the Redevelopment Agency was continued to a public hearing to be held on July 5, 2011 to consider Resolution No. 446 of the Redevelopment Agency approving the possible sale of real property to Showprop Redlands, LLC and adopting findings in connection with such sale; Resolution No. 7048 of the City Council approving the summary report required by Health and Safety Code §33433, approving the possible sale of property to Showprop Redlands, LLC and adopting findings in connection with such sale; and Resolution No. 447 of the Redevelopment Agency approving a "Conditional Property Disposition Agreement" between the Redevelopment Agency of the City of Redlands and Showprop Redlands LLC for the possible sale of four parcels of real property located at 330 North Third Street, Redlands, California.

PUBLIC COMMENTS

None forthcoming.

CLOSED SESSION REPORT

Agency Attorney McHugh announced there was no reportable action taken during the closed session.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Bean, the minutes of the special meetings of June 1 and 6, 2011 and the regular meeting on June 7, 2011 were approved as presented.

BOARDMEMBER ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:15 P.M. The Board of Directors will meet next at their regularly scheduled meeting on July 5, 2011.