

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, at 4:20 P.M. on March 4, 2008.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Steven H. Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of February 19, 2008, were approved as submitted.

Redevelopment Implementation Services - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Agency Board unanimously authorized the Executive Director of the Redevelopment Agency to execute an authorization letter for continued retention of Urban Futures, Inc. for Redevelopment implementation services for an additional 45 day period to April 17, 2008, with possible additional one-week extensions subject to the approval by the Executive Director of the Agency for a period not to exceed beyond June 30, 2008.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

NEW BUSINESS

Downtown Security Enhancement Program - Interim Redevelopment Agency Director Dukett and Police Chief Bueermann presented a proposal to enhance downtown security with additional surveillance cameras. A summary of the project's funding sources is:

COPS Technology Grants	\$193,900.00
Supplemental Law Enforcement Services funds	52,000.00
Homeland Security Grant	51,700.00
Redevelopment Agency	<u>252,400.00</u>
Total	\$550,000.00

The funding will be utilized as follows:

Integrated Monitoring System	\$137,000.00
Camera Equipment	<u>413,000.00</u>

Broadband Back-Haul Infrastructure

\$550,000.00

Mr. Bean supported the concept but questioned the use of Redevelopment Agency funds and encouraged the Police Chief to include this in next year's budget. Agency Attorney McHugh assured Boardmembers this was a legal expenditure of Redevelopment Agency Funds. Mrs. Gilbreath moved to approve the use of \$252,400.00 of Redevelopment Agency Economic Development Assistance funds for the Downtown Security Enhancement Program. Motion seconded by Mr. Gallagher and carried with Mr. Bean voting NO.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:53 P.M. The next regular meeting will be held on March 18, 2008.

/s/ Secretary