

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 4:03 P.M. on July 19, 2005.

PRESENT Susan Pepler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Don Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community Development Director; and Lorrie Poyzer, Agency Secretary.

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of July 5, 2005, were unanimously approved as submitted on motion of Mr. Harrison, seconded by Mr. Gil.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 396 - Great Neighborhood Program - Due to a potential conflict of interest, Mr. Gil retired from the Council Chambers and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mrs. Gilbreath moved to adopt Resolution No. 396, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved participation agreements with: Margarita Aguirre, 1713 Ohio Street, for \$10,000.00; John and Sally Guerrero, 139 Crafton Avenue, for \$10,000.00; Elsa Guzman, 730 South San Mateo Street, for \$10,000.00; Marilyn Luce, 934 Barbara Lane, for \$10,000.00; and Theodore and Melissa Mendoza, 1042 East Palm Avenue, for \$10,000.00. Motion seconded by Mr. George and carried with Mr. Gil having abstained. Mrs. Gilbreath moved to approve the Declarations of Covenants and Restrictions dated July 19, 2005, covering said properties. Motion seconded by Mr. George and carried with Mr. Gil having abstained. (Also see Resolution No. 6417 in the City Council minutes for July 19, 2005.)

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:05 P.M.

The next regular meeting will be held on August 2, 2005.

/s/ Lorrie Poyzer, Secretary