

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 December 20, 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 convened the session and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

PUBLIC COMMENTS

Transparency – Steve Rogers stated his belief the item on the closed session agenda should be discussed in open session. Nonie Kleinhans and Amanda Frye supported his statement saying closed session discussions foment distrust of City government among City residents.

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, 48, 49 & 50 (330 North Third St)
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Showprop Redlands LLC (Mr. Krikorian)
Under negotiation: Possible modification of terms and price for purchase of Agency property

The meeting reconvened at 11:23 P.M.

CLOSED SESSION REPORT

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

PUBLIC COMMENTS

None forthcoming

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Harrison, the minutes of the regular meeting on December 6, 2011 were approved as presented.

Redlands Mall Air Space - On motion of Mr. Bean, seconded by Mr. Foster, the Board unanimously approved the execution of a quitclaim deed to evidence the conveyance of Redlands Mall Air Space, APN 0171-053-06, to the City of Redlands to complete transfer of Redlands Mall parking back to the City.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 11:25 P.M. The Board of Directors will meet next at their regularly scheduled meeting on January 17, 2012.