

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 January 17, 2012 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

JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

The meeting was called to order at 8:55 P.M.

Dissolution of RDA – Mike Lengyel, of the Development Services Department, provided a summary of the issues yet to be resolved and potential impacts of an anticipated dissolution of the Redlands Redevelopment Agency (RDA). As a public comment, Steve Rogers highlighted the interrelations between several projects in various stages of development around the City of Redlands area and suggested negative impacts from the RDA dissolution. The following actions were taken by the Board and the City Council:

RDA Resolution No. 449 – Conveyance of Property - On motion of Mr. Foster, seconded by Mr. Harrison, the Board of Directors unanimously approved Resolution No. 449 authorizing the Chairman of the Board of Directors of the RDA to execute quitclaim deeds for the conveyance of all Agency owned property to the City of Redlands, as a successor agency to the RDA, on or before February 1, 2012, or at such later date pursuant to any court action or legislation that extends the deadline for implementation of AB1X 26.

Joint Resolution 450/7115 – Amended EOPS - On motion of Mr. Foster, seconded by Mr. Harrison, the Board of Directors unanimously approved a Joint Resolution, RDA Resolution No. 450 and City Council Resolution No. 7115, approving and adopting an amended Enforceable Obligation Payment Schedule (EOPS) pursuant to AB1X 26.

Redevelopment Obligation Retirement Fund - On motion of Mayor Pro Tem Foster, seconded by Councilmember Harrison, the City Council unanimously approved the establishment of a Redevelopment Obligation Retirement Fund within the Finance Department to administer payments by the City of Redlands, as Successor Agency, related to financial obligations of the RDA.

Resolution No. 7111 – Declination as Housing Agency - On motion of Mayor Pro Tem Foster, seconded by Councilmember Harrison, the City Council unanimously approved Resolution No. 7111 declining to be the Successor Housing Agency to the RDA.

Acceptance of Property - On motion of Mayor Pro Tem Foster, seconded by Councilmember Harrison, the City Council unanimously agreed, as Successor Agency to the RDA, to accept quitclaim deeds to evidence the conveyance of all RDA owned property to the City of Redlands.

Notice of Default - Mike Lengyel provided a history of events leading to a staff recommendation to issue a letter of default pursuant to a Conditional Property Disposition Agreement between the Redevelopment Agency, the City of Redlands and Showprop Redlands LLC relating to property at 330 North Third Street. As a public comment, Robert Dawes, of the Redlands Conservancy, said the default letter has their full support if the result will allow other parties the opportunity to purchase the property. Judith Hunt, of the Historic and Scenic Preservation Commission, questioned the City waiting 30 more days to dissolve the Agreement. On motion of Mr. Foster, seconded by Mr. Harrison, the Board of Directors voted to declare a default of Showprop Redlands LLC's obligations under Section 305 of the Agreement and directed staff to prepare a letter notifying Showprop Redlands LLC of its default. Mr. Bean recused himself from discussion and voting on this item due to his source of income relationship with Showprop Redlands LLC.

#### ADJOURNMENT

There being no further business, the joint meeting was adjourned. Chairman Aguilar offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

#### PUBLIC COMMENTS

Super Walmart – Steve Rogers called for an extension of the public comment period for the Draft Environmental Impact Report.

NRVC – Mario Saucedo, Chairman of the North Redlands Visioning Committee (NRVC), highlighted examples of the close working relationship his committee has had with the RDA and expressed hope for continued collaboration with the Successor Agency.

Transparency – Bill Cunningham requested a clear identification of the real estate parcels which will become available for sale as a result of the dissolution of the RDA.

#### CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on December 20, 2011 were approved as presented.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 9:40 P.M. The Board of Directors will meet next at their regularly scheduled meeting on February 7, 2012.