

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 4:22 P.M. on July 5, 2005.

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

ABSENT Pat Gilbreath, Boardmember

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 June 21, 2005, were approved as submitted on motion of Mr. George, seconded by Mrs. Pepler, by AYE votes of all present.

NEW BUSINESS

Contract Award - Housing Consultant Services - Redevelopment Agency Director Gee reported the Redevelopment Agency is in the process of revising their existing housing programs in order to better serve the needs of the community and updating program guidelines to meet current redevelopment legal requirements in the Community Redevelopment Law. The Redevelopment Agency is also considering the implementation of an in-lieu fee program to address the inclusionary housing requirement. Along with the new programs, updated guidelines and requirements will be imposed. An experienced housing consulting firm is needed to assist staff with this proposal. On June 2, 2005, a Request for Proposal was forwarded to four housing consultant firms. Staff recommended that Rosenow Spevacek Group, Inc. be awarded the contract. Mr. George moved to award a contract for housing consultant services to Rosenow Spevacek Group, Inc. in the amount not to exceed \$50,525.00 for the preparation of housing program procedures, documents and forms; and the development of an in-lieu fee program for a redevelopment low- to moderate-income inclusionary housing requirement. Seconding the motion, Mr. Gil also asked for citizen input in this program. The motion then carried by AYE votes of all present.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:26 P.M. The next regular meeting will be held on July 19, 2005.

/s/ Lorrie Poyzer, Secretary