MINUTES of a special meeting of the City Council of the City of Redlands held in the

Council Chambers, Civic Center, 35 Cajon Street, on August 22, 2005, at

8:00 A.M.

PRESENT Susan Peppler, Mayor

Pat Gilbreath, Councilmember Jon Harrison, Councilmember

ABSENT Gilberto Gil, Mayor Pro Tem

Gary George, Councilmember

STAFF John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie

Poyzer, City Clerk

NEW BUSINESS

Proposed California Heart and Surgical Hospital - Mayor Peppler explained the City Council of the City of Loma Linda will meet on August 23, 2005, to discuss an application for the proposed California Heart and Surgical Hospital. She called this special meeting in order for the members of our City Council to discuss the potential impact this might have on the citizens of Redlands. At this time, public comments were invited regarding this matter. member of the Redlands Community Hospital Board of Directors, asked the City Council to consider preparing a letter to the Loma Linda City Council expressing concerns about this proposed facility. Jim Holmes, President and CEO of Redlands Community Hospital, also urged the submission of a letter to the Loma Linda City Council. Representing the California Heart and Surgical Hospital project, Bill Arsenault spoke at length in support of this facility. Oscar Sepp opposed the proposal and Scott Siegel questioned the timing of this discussion. Mayor Peppler directed several questions to Mr. Homes. Councilmember Harrison felt it was important the Redlands City Council weigh in on this as it is a regional issue, but indicated he did not have enough information at this time and suggested asking the City of Loma Linda to look into the proposal further. Councilmember Gilbreath explained why she did not have a conflict and supported Councilmember Harrison's suggestion. Councilmember George submitted a letter which was read by City Clerk Poyzer which urged our City Council to not take action either for or against the proposal and leave the matter in the hands of the Loma Linda City Council. Following discussion, Councilmember Peppler moved to prepare a letter to the Loma Linda City Council listing out the concerns of the City of Redlands with regards to this project and how it will affect Redlands Community Hospital and our community, and asking that our issues be fully addressed prior to a final decision being made. Motion seconded by Councilmember Harrison and carried by AYE votes of all present.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:55 A.M. The next regular meeting will be held on September 6, 2005.

/s/ Lorrie Poyzer, City Clerk Redlands, California