

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, at 7:35 P.M. on June 3, 2008.

PRESENT Jon Harrison, Chairperson  
Pat Gilbreath, Vice Chairperson  
Mick Gallagher, Boardmember  
Pete Aguilar, Boardmember  
Jerry Bean, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Daniel Hobbs, Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Conflict of Interest Code - Mrs. Gilbreath moved to direct staff to review the Conflict of Interest Code for the Redevelopment Agency. Motion seconded by Mr. Gallagher and carried unanimously. (Also see City Council minutes dated June 3, 2008.)

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of May 20, 2008, were approved as submitted.

Agreement - Ed Hales Park - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the Board of Directors unanimously approved an agreement in a not-to-exceed amount of \$25,000.00, which includes direct expenses, with STB Landscape Architects, Inc. to provide consulting services for park design and group facilitation for the Ed Hales Park in downtown Redlands and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency.

COMMUNICATIONS

Meeting Attendance - In compliance with Government Code Sections 53232.2 and 53232.3, there were no reports forthcoming from Boardmembers.

PUBLIC COMMENTS

None forthcoming.

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:36 P.M.

The next regular meeting will be held on June 17, 2008.