

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 3:15 P.M. on May 16, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

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 May 2, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gallagher.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

CLOSED SESSION

Following the Public Comments portion of the meeting, the Board of Directors meeting recessed to a closed session to discuss the following:

- a. Conference with real property negotiator - Government Code § 54956.8
Property: APN 0169-151-32
Negotiating parties: John Davidson, Executive Director and Ronald Shade
Under negotiation: Terms and price
- b. Conference with real property negotiator - Government Code § 54956.8
Property: APN 0169-151-22
Negotiating parties: John Davidson, Executive Director and Marion L. Conley
Under negotiation: Terms and price
- c. Conference with real property negotiator - Government Code § 54956.8
Property: APN 0169-151-29
Negotiating parties: John Davidson, Executive Director and Jose G. and Alfonso A. Perez
Under negotiation: Terms and price
- d. Conference with real property negotiator - Government Code § 54956.8
Property: APN 0169-271-44
Negotiating parties: John Davidson, Executive Director and Brian and Barbara Harkness
Under negotiation: Terms and price
- e. Conference with real property negotiator - Government Code § 54956.8

- Property: APN 0169-271-47 and 0169-271-52
 Negotiating parties: John Davidson, Executive Director and George W. & Eleanor L. McGrath
 Under negotiation: Terms and price
- f. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-21
 Negotiating parties: John Davidson, Executive Director and Aturo and Julio Garcia
 Under negotiation: Terms and price
- g. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-20 and 0169-271-14
 Negotiating parties: John Davidson, Executive Director and Leopold E. and Eliana Wenzel
 Under negotiation: Terms and price
- h. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-18 and 0169-271-19
 Negotiating parties: John Davidson, Executive Director and Nicolae and Diona Farcas
 Under negotiation: Terms and price
- i. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-17
 Negotiating parties: John Davidson, Executive Director and Mary E. Weller
 Under negotiation: Terms and price
- j. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-15 and 0169-271-16
 Negotiating parties: John Davidson, Executive Director and Ofelia E. Escobedo
 Under negotiation: Terms and price
- k. Conference with real property negotiator - Government Code § 54956.8
 Property: APN 0169-271-13
 Negotiating parties: John Davidson, Executive Director and Fernando E. and J. A. Trust
 Under negotiation: Terms and price

PUBLIC COMMENTS

None forthcoming.

The Board of Directors meeting recessed at 3:17 P.M. and reconvened at 8:02 P.M.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

California Welcome Center - Community Development Director Shaw reported the Downtown Redlands Business Association, based upon feedback from its members, has determined it would like to promote tourism activity in the downtown and are of the opinion assisting in financing the development of a California Welcome Center in cooperation with the San Bernardino Convention

and Visitors Bureau and other agencies would be an appropriate action to achieve tourism goals. The mission of the California Welcome Center (CWC) program is to provide a statewide network of readily accessible and recognizable visitor information centers that will encourage tourism in California and provide benefits to the state economy. The California Division of Tourism (California Tourism) is required to establish conditions on which to base the designation of an entity as a CWC, and to ensure consistency of operating standards among the Centers. There are currently 10 CWC's throughout California. It has been represented by Steve Henthorn, President and CEO of the San Bernardino Convention and Visitors Bureau, that by becoming an Investment Partner, which requires a commitment of \$25,000 per year for the next five years, the City of Redlands would be assured of its own display area within the CWC. The specific details of this program are still being worked out and are contingent upon San Bernardino being selected as the site for a CWC. The City Council (General Fund) and Agency Board (Agency Funds) commitments, combined, are for \$10,000 each year for the next five years. To become an Investment Partner an additional commitment of \$15,000 each year for the next five years will be needed from other public or private institutions within the City. Possible entities participating could include the Chamber of Commerce, the University of Redlands, and private businesses. Mr. Henthorn addressed the Agency Board at length explaining how the proposal will be implemented and answered questions from Boardmembers. Urging approval of this proposal were members of the informal Tourism Committee Molly Burgess and Char Burgess. Following discussion, Mr. Harrison moved to continue this discussion to June 6, 2006, at the 7:00 P.M. session for further study by individual Boardmembers. Motion seconded by Mr. Gallagher and carried unanimously.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:44 P.M. The next regular meeting will be held on June 6, 2006.

Secretary