

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 4:04 P.M. on June 17, 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; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of June 3, 2008, were approved as submitted.

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.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:05 P.M. to a closed session to discuss the following:

Conference with real property negotiator - Government Code §54956.8

Property: APNs 0169-281-32 and 60

Negotiating parties: N. Enrique Martinez, Daniel G. Hobbs and
Y G Ventures, LLC

Under negotiation: Terms and price

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

There was no reportable action taken during the closed session.

The Board of Directors' meeting recessed at 7:01 P.M. and reconvened at 7:10 P.M.

PUBLIC HEARING - REDEVELOPMENT AGENCY AND CITY COUNCIL

North Redlands Revitalization Project - Public notice was advertised for this time and place to consider approval of a Final Environmental Impact Report prepared for the North Redlands Revitalization Project and to hold a joint public hearing with the City Council of the City of Redlands to consider the approval and adoption of the Redevelopment Plan for the proposed North Redlands Revitalization Project which will include upgrading public facilities and infrastructure, promoting and facilitating economic development and job growth, and providing additional affordable housing opportunities within the limits of the North Redlands Revitalization Project specifically and, as may be legally permissible, in adjacent areas of the community. Prior to opening the public hearing, Redevelopment Agency Director Hobbs expressed appreciation to the following twelve community-based organizations for their efforts to petition for and support the creation of a Redevelopment Program for North Redlands: North Redlands Visioning Committee, Northside Advisory Committee, Boys and Girls Club of Redlands, Redlands Christian Center, New Life Chapel, the Housing Authority of the County of San Bernardino, Highest Praise Apostolic Church, Redlands Northside Boosters, Apostolic Assembly, Community Presbyterian Church, Holy Name of Jesus Catholic Church and Spiritual Treatment Center. There were also ten key community leaders whose commitment to the betterment of the North Side was essential to both the formation of the North Redlands Revitalization Project and the community education process; they are Mario Saucedo, Joe Gonzales, Marina Jimenez, Eddie Tejada, Jenna Aguirre, Elizabeth Saucedo, Yvonne Perez, Terry Saucedo, Nancy Sanchez-Spears and Amos Issac. Redevelopment Agency Director Hobbs also expressed appreciation to three key staff persons and advisors whose efforts were essential to formulating the Redevelopment Plan for the North Redlands Revitalization Project: Steve Dukett, consultant from Urban Futures, Kerin Preston, his Administrative Assistant, and Jon Huffman, consultant from Urban Futures. Redevelopment Agency Director Hobbs reviewed the background on the project, the purpose of the Plan, community involvement and participation and the financial benefits to the community.

Resolution No. 419 - Mrs. Gilbreath moved to adopt Resolution No. 419, a resolution of the Redevelopment Agency of the City of Redlands approving its report to the City Council concerning the Redevelopment Plan for the Proposed North Redlands Revitalization Project and authorizing transmittal of said report and the Redevelopment Plan to the City Council of the City of Redlands. Motion seconded by Mr. Gallagher and carried unanimously.

Chairman Harrison declared the meeting open as a public hearing. Jon Huffman provided a summary report on the Redevelopment Plan, the Environmental Impact Report, the Redevelopment Agency's report to the City Council and the consultations with County and other affected taxing entities. Special legal counsel, Mark Hipsch from the law firm of Stradling and Yocca spoke to the consistency of the matters before the City Council and Redevelopment Agency Board to the California Community Redevelopment Law. Speaking in support were Mario Saucedo, North Redlands Vision

Committee; Joe Gonzales, Northside Advisory Committee; Janet Jones, Kathy Thurston on behalf of the Redlands Chamber of Commerce and City of Redlands' Business and Economic Development Advisory Commission; Nancy Sanchez-Spears and John Coleman. Opposed to the formation of the Redevelopment Plan were: Jake Aguirre, Lugonia Association and Redlands Good Neighbor Coalition; and Jane Hansen. Doreen Isenberg, Lilly Moreno and Orlando Yrebe had questions which were answered by staff and Chairman Harrison who assured those in attendance, eminent domain would not be used by the Redevelopment Agency. Mario Saucedo thanked Manuel Gonzales for hosting a meeting in addition to the two held at the Community Center. Written comments were received from Stephen W. Rogers, who objected to the adoption and creation of the proposed project, and Bishop B. B. Brown from Holy Trinity Copic, Holiness. There being no further comments, the public hearing was closed. The Board of Directors' meeting recessed at 8:19 P.M. to allow Redevelopment Agency staff and legal counsel to review the testimony. The meeting reconvened at 8:24 P.M. Special legal counsel, Mark Hipsch reported to the Board of Directors that since a written objection had been received, the City Council and Redevelopment Agency were not permitted, by law, to take action for at least seven days; therefore, staff recommended this matter be continued to July 1, 2008. Mrs. Gilbreath moved to continue this matter to July 1, 2008. Motion seconded by Mr. Gallagher and carried unanimously. Chairman Harrison expressed appreciation to all the residents on the North Side for their participation in this project. (Also see City Council minutes dated June 17, 2008.)

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:27 P.M.

The next regular meeting will be held on July 1, 2008.