

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 4:49 P.M. on July 1, 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

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of June 17, 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 4:50 P.M. and reconvened at 7:00 P.M.

JOINT MEETING - CITY COUNCIL AND REDEVELOPMENT AGENCY

North Redlands Revitalization Project - Consideration of a Final Environmental Impact Report prepared for the North Redlands Revitalization Project and 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 was continued to this time and place following a joint public hearing held on June 17, 2008, with the Board of Directors of the Redevelopment Agency of the City of Redlands. Redevelopment Agency Director Hobbs reported that prior to the joint public

hearing, three communications were received which may constitute written objections to the Plan. Oral testimony was also received from interested parties concerning the Redevelopment Plan, the Project and related matters. Pursuant to the requirements of the California Community Redevelopment Law, Health and Safety Code Section 33000 et seq., the Redevelopment Agency Board of Directors is required to respond in writing to these written objections. Consequently, consideration was continued to this meeting. City Council Resolution No. 6735, receiving and approving written findings, was prepared in response to written objections, communications and suggestions received at or before the joint public hearing conducted for the proposed Redevelopment Plan for the North Redlands Revitalization Project. Redevelopment Agency Director Hobbs reviewed the background of the proposed Redevelopment Plan reiterating there is no right to eminent domain in this Redevelopment Plan. There were no questions from members of the Redevelopment Agency Board of Directors. Agency Attorney McHugh advised the members of the City Council and Redevelopment Agency Board of Directors that the joint public hearing on this matter was held and closed on June 17, 2008; as such, testimony in favor or against the Redevelopment Plan for the North Redlands Revitalization Project may no longer be added to the record of the Joint Public Hearing. Bill Cunningham addressed Board Members noting he felt the numbers were inflated, that we were creating our "own donut hole, " and that the City is removing a significant amount of money from the General Fund for basic services. Speaking in favor of the proposal were Paul Foster, President of the Redlands Chamber of Commerce, and Mario Saucedo from the North Redlands Vision Committee. (Also see City Council minutes dated July 1, 2008.)

Resolution No. 420 - Mrs. Gilbreath moved to adopt Resolution No. 420, a resolution of the Redevelopment Agency of the City of Redlands making and approving findings that a parcel of land which is in agricultural use shall be included in the proposed North Redlands Revitalization Project. Motion seconded by Mr. Gallagher and carried unanimously.

Resolution No. 421 - Mrs. Gilbreath moved to adopt Resolution No. 421, a resolution of the Redevelopment Agency of the City of Redlands finding and determining that the use of monies from the low and moderate income housing fund outside the boundaries of the proposed North Redlands Revitalization Project will benefit the project and authorizing the expenditure of such funds. Motion seconded by Mr. Gallagher and carried unanimously.

Resolution No. 422 - Mrs. Gilbreath moved to adopt Resolution No. 422, a resolution of the Redevelopment Agency of the City of Redlands certifying the final program Environmental Impact Report for the proposed Redevelopment Plan for the North Redlands Revitalization Project; making findings pursuant to the California Environmental Quality Act; adopting a Mitigation Monitoring Program, and adopting a Statement of Overriding Considerations. Motion seconded by Mr. Gallagher and carried unanimously.

Resolution No. 423 - Mrs. Gilbreath moved to adopt Resolution No. 423, a resolution of the Redevelopment Agency of the City of Redlands approving the Redevelopment Plan for the proposed North Redlands Revitalization Project and recommending adoption of the same to the City Council of the

City of Redlands. 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 7:21 P.M. The next regular meeting will be held on July 15, 2008.