

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 3:54 P.M. on May 1, 2007.

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

ABSENT None

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

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of April 17, 2007, were approved as submitted.

Gas Lamp District Block Parking Program - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously authorized staff to pursue an amendment to the Downtown Specific Plan No. 45 with respect to amending Section 2.2 regarding parking exemptions for specified restaurants. On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board unanimously authorized staff to pursue negotiations with Poppy Chief and Moon Group, LLP with respect to a reciprocal parking and access easement affecting real property identified as APNs 0169-301-01 and 30.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:55 P.M. The next regular meeting will be held on May 15, 2007.