

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, on September 16, 2008, at 4:06 P.M.

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

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Tina Kundig Finance Director/Agency Treasurer; Daniel Hobbs, Redevelopment Agency Director; and Lorrie Poyzer, Agency Secretary

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Conflict of Interest Code Review - Secretary Poyzer reported Government Code Section 87306.5 requires the review of every public agency's Conflict of Interest Code in each even numbered year and submission to the legislative body of a statement regarding that review. Staff has reviewed the Conflict of Interest Code and finds that amendments are necessary to incorporate current provisions required by Government Code Section 873092 (Political Reform Act of 1974 as amended). Legislation will be presented to the Board of Directors at the first meeting in December incorporating the necessary amendments. Mrs. Gilbreath moved to acknowledge that the Board of Directors of the Redevelopment Agency of the City of Redlands has reviewed its Conflict of Interest Code and finds that amendments are necessary at this time and directed staff to prepare the necessary legislation. Motion seconded by Mr. Gallagher and carried unanimously. (Also see City Council minutes for September 16, 2008.)

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of September 2, 2008, and the adjourned regular meeting of September 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.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:08 P.M. The next regular meeting will be held on October 7, 2008.