

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 3:50 P.M. on November 20, 2007.

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

ABSENT Gilberto Gil, Boardmember

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. Gallagher, the minutes of the regular meeting of November 6, 2007, were approved as submitted.

COMMUNICATIONS

Meeting Attendance - In accordance with Government Code Sections 53232.2 and 53232.3, no reports forthcoming from Boardmembers.

NEW BUSINESS

ENA Amendment - HNJ Land Company, LLC - Following an update from Interim Redevelopment Agency Director Dukett, Mrs. Gilbreath moved to approve an amendment to the Exclusive Negotiation Agreement with HNJ Land Company, LLC for the proposed development generally located at the northeast corner of Stuart Avenue and Third Street, up to Pearl Street to the north and Orange Street to the east known as the DiVita Hotel, a mixed-use retail and residential project. Motion seconded by Mr. Gallagher and carried by AYE votes of all present.

PUBLIC COMMENTS

Bus Service - Yucaipa resident William Weber complained about the lack of Omnitrans bus service to Redlands Community Hospital which was recently discontinued.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:04 P.M. to a closed session to discuss the following:

- a. Conference with legal counsel - Anticipated litigation - Government Code Section 54956.9(c): Possible initiation of litigation - One case

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

CLOSED SESSION REPORT

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:01 P.M. The next regular meeting will be held on December 4, 2007.