

MINUTES of a special meeting of the Successor Agency to the Redevelopment Agency of the City of Redlands held on July 26, 2012, at 6:00 P.M.

PRESENT Pete Aguilar, Mayor
Jon Harrison, Councilmember
Jerry Bean, Councilmember
Bob Gardner, Councilmember

ABSENT Paul Foster, Mayor Pro Tem

STAFF Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; Phil Mielke, Innovation and Technology Department; Fred Mousavipour, Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tom Steele, Assistant Finance Director; Oscar Orci, Development Services Director; Debbie Scott-Leistra, Human Resources Director

PUBLIC COMMENTS:

None forthcoming

CLOSED SESSION:

The closed session portion of this meeting was a teleconference meeting held at the following locations:

1. Council Chambers, Civic Center, 35 Cajon Street, Suite 2, Redlands, California, and
2. Cliffs at Princeville, Room 7105, 3811 Edward Road, Princeville, Hawaii

All votes during the teleconference meeting were conducted by roll call vote

PRESENT Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Jon Harrison, Councilmember
Jerry Bean, Councilmember
Bob Gardner, Councilmember

ABSENT None

The meeting recessed at 6:01 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(c)
 - a. One Case: Possible initiation of litigation by the City of Redlands

The meeting reconvened to an open session at 7:40 P.M.

CLOSED SESSION REPORT:

City Attorney McHugh announced no reportable action was taken by the Successor Agency during closed session.

PUBLIC COMMENT:

None forthcoming

NEW BUSINESS:

Resolution No. 452 – Payment of Enforceable Obligations – Development Services Director Oscar Orci presented background information leading to a request to the City of Redlands for a loan to the Successor Agency in the amount of \$3,157,400 to provide adequate funds for enforceable obligations approved for July 2012 to December 2012. As a public comment, Arlen Einertson wanted to know how the planned source of funds for the loan could be from the Water Fund. He cited recent years' water rate increases and asked why those increases were necessary if the Fund could loan out over \$3,000,000 without affecting the City of Redlands water operations. Steve Rogers agreed and suggested the funds should be taken from reserves. On motion of Councilmember Gardner, seconded by Councilmember Harrison, the City Council approved Resolution No. 452 requesting and approving receipt of the loan as recommended by staff.

Resolution No. 453 – ROPS - On motion of Councilmember Gardner, seconded by Councilmember Harrison, the City Council approved Resolution No. 453 adopting a Recognized Obligation Payment Schedule (ROPS) for January through June 2013 pursuant to Division 24 of the California Health and Safety Code. As a public comment, Steve Rogers noted the rent being paid for office space for the dissolved Redevelopment Agency and suggested those offices should be closed.

PUBLIC COMMENTS:

None forthcoming.

ADJOURNMENT

There being no further business, the Successor Agency meeting adjourned at 7:56 P.M.