

MINUTES of a regular meeting of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on May 7, 2013 at 5:00 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Bob Gardner, Boardmember
Pat Gilbreath, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Robert Dawes, Agency Treasurer; Tina Kundig, Finance Director; and Oscar Orci, Development Services Director

Chairman Aguilar convened the session and offered an opportunity to anyone who wished to make public comment on the closed session agenda item.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION

The meeting recessed at 5:01 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Anticipated litigation – Government Code §54956.9(d)(4)
 - a. One Case: Possible initiation of litigation by the Successor Agency

The open session of the meeting reconvened at 7:58 P.M. with Chairman Aguilar offering anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Successor Agency.

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION REPORT

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

CONSENT CALENDAR

Minutes – On motion of Ms. Gilbreath, seconded by Mr. Foster, the minutes of the regular meeting on April 2, 2013, were approved.

OLD BUSINESS

Agreement Enforcement – Development Services Director Oscar Orci summarized the history of a Participation Agreement between the Redevelopment Agency of the City of Redlands and the Shabahang-Hatami Family Trust for the development of a restaurant at 5 Citrus Avenue and recommended action to enforce the Agreement. On motion of Mr. Foster, seconded by Mr. Gardner, the Board agreed to direct staff to take the necessary actions required to enforce the Participation Agreement and require immediate payment of the outstanding balance of a loan the Redevelopment Agency made to the Trust.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:00 P.M. The next regular meeting of this Board will be held on June 4, 2013.