

MINUTES of a special joint meeting of the City Council and 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 28, 2013 at 4:30 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

FY 2013-2014 BUDGETS - CONSIDERATION AND POSSIBLE ADOPTION

Finance Director Kundig provided an overview of the budgets presented for consideration. The proposed FY 2013-2014 Budget presents a balanced General Fund Budget, maintains reserves which increased from \$6.9 million at June 30, 2012 to \$7.5 million during FY 2012-2013, and maintains or enhances service levels. Ms. Kundig highlighted expenditure and personnel authorization changes from FY 2012-2013 as they pertain to each department. As members of the Budget Subcommittee, Ms. Gilbreath and Mr. Gardner provided comments as to their perceptions of the document proposed for consideration. Discussion centered on prioritization of those items not funded in the proposed budget and methods for measuring effectiveness of expenditures. Consensus agreed to present the proposed FY 2013-2014 Budget for adoption at the next regular City Council meeting scheduled for June 4, 2013. Chairman Aguilar summarized those items needed for the presentation as a balance sheet and a matrix of personnel changes to be added as a supplemental to the budget document. Further discussion of unfunded needs will be included in the goal setting workshop scheduled as a special meeting of the City Council on June 28, 2013.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 5:54 P.M. The next regular meeting of this Board will be held on June 4, 2013.