

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 June 4, 2013 at 6:29 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

FY 2013-2014 BUDGETS - CONSIDERATION AND POSSIBLE ADOPTION

The meeting was called to order as a joint session with the City Council. Chairman Aguilar called on Finance Director Tina Kundig to provide an executive summary of the proposed FY 2013-2014 Budget. As public comment, Jerry Burgess, of the Friends of the A.K. Smiley Library, requested reconsideration of the amount of funds allocated to the library and pointed out unfunded infrastructure needs related to the building. Representing the Redlands Tea Party, Sam Wong and Marilyn Snyder spoke in support of fiscal responsibility. Dennis Bell called for an end to fee waivers. Steve Rogers inquired about the need for a General Plan update. As members of the Budget Subcommittee, Ms. Gilbreath and Mr. Gardner provided their perceptions on the document submitted for consideration. Ms. Gilbreath highlighted the need to address unfunded needs at the goal-setting workshop scheduled for the City Council on June 28, 2013. Mr. Gardner pointed out that the proposed budget meets the requirements of his "big four": (1) It is balanced, (2) there are no loans from other funds to make it balanced, (3) it protects and increases contingency reserves, and (4) no new taxes are needed in support of the budget. On motion of Ms. Gilbreath, seconded by Mr. Gardner, the Board unanimously approved the Budget as presented. As a summary of the discussion on this item, Chairman Aguilar listed items to be addressed at the goal-setting workshop as library air conditioning, General Plan update, COPS grant, fire equipment, and fee waivers.

PUBLIC COMMENTS

Open Government – Steve Rogers expressed his frustration when seeking information from the City and referred to a letter he had received from the City of Redlands' contract legal services representative which criticized Mr. Rogers' actions in this regard.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the regular meeting on May 7, 2013, and a special meeting on May 28, 2013 were approved.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 7:17 P.M. The next regular meeting of this Board will be held on July 2, 2013.