

MINUTES of a special 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 July 16, 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 Robert Dalquest, Assistant Development Services Director

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 8:18 P.M.

CLOSED SESSION REPORT

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

Chairman Aguilar offered 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

CONSENT CALENDAR

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

Litigation - On motion of Mr. Foster, seconded by Mr. Gardner the Board unanimously approved disclosure of the initiation of litigation by the Successor Agency against the California Department of Finance and other potential parties to challenge a Department of Finance determination to reject a Successor Agency loan as an enforceable obligation on the Agency's Recognized Obligation Payment Schedule.

NEW BUSINESS

Resolution No. 460 – Payment of Obligations – Assistant Development Services Director Dalquest introduced a request for a loan from the City of Redlands to the Successor Agency for the purpose of pursuing all legal remedies, including litigation, to challenge certain actions by the California Department of Finance and the County of San Bernardino Auditor-Controller/Treasurer/Tax Collector's Office and its interpretation of AB1X 26 and AB 1484. On motion of Mr. Foster, seconded by Mr. Gardner the Board unanimously approved Resolution No. 460 taking certain actions in connection with the payment of enforceable obligations of the Successor Agency and requesting and approving a loan from the City of Redlands.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:19 P.M. The next regular meeting of this Board will be held on September 3, 2013.