

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 October 15, 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

PUBLIC COMMENTS

None forthcoming

CLOSED SESSION

The meeting recessed at 5:02 P.M. to a closed session to discuss the following:

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

The open session of the meeting reconvened at 9:15 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

Participation – Steve Rogers questioned whether participation in the Redlands government processes was as open to the public as it should be.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Gardner, the minutes of the special meeting on October 1, 2013 were approved.

Auditing Services - On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved an agreement between the Successor Agency and Lance, Stroll & Lunghard for professional auditing services to include a revised scope of work for the audit of FY2012-2013 and to include the addition of audit years 2013-2014 and 2014-2015.

NEW BUSINESS

Resolution No. 464 – Property Management Plan – Mike Nelson, of the Development Services Department provided a summary of the Long-range Property Management Plan which included a review of properties owned by the Successor Agency and recommendations for the utilization of each. On motion of Mr. Foster, seconded by Mr. Gardner, the Board unanimously approved Resolution No. 464 approving the Long-Range Property Management Plan.

Resolution No. 461 – Loan Agreement Enforcement – At the request of staff, this item was removed from consideration on the agenda.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 9:31 P.M. The next regular meeting of this Board will be held on November 5, 2013.