

MINUTES

of a regular meeting of the Parking Authority, City of Redlands, held in the Council Chambers, Safety Building, 212 Brookside Avenue, August 15, 1967

PRESENT

William T. Hartzell, Vice Mayor
 Norman N. Martinez, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Ron Kibby, Redlands Daily Facts

ABSENT

Waldo F. Burroughs, Mayor
 Jack B. Cummings, Councilman

The minutes of the regular meeting held July 18, 1967 were approved as submitted.

UNFINISHED BUSINESS

Manager Merritt reported on the implementation of the Stone and Youngberg recommendations for financing parking projects, the time schedule for this, and informal discussions with the Redlands Security Company.

NEW BUSINESS

Resolutions No. 1 and No. 2 - Resolutions of the Board of Parking Place Commissioners determining the necessity for acquisition of additional parking places - were presented to the Authority.

Mr. Eugene Malone, chairman of the Board of Parking Place Commissioners, addressed the Authority with the urgent request that a firm offer of

NEW BUSINESS (Cont'd)

\$55,000 be made to the Continental Services for the parcel described in Resolution No. 2. He stressed the advantages of obtaining this property and assured the Authority that the Parking Place Commission would stand behind this purchase. Also speaking in favor of this acquisition was Mr. Zafon Hartman of the Downtown Redlands Association.

On motion of Councilman Martinez, seconded by Councilman DeMirjyn, the Authority accepted the request of the Board of Parking Place Commissioners for land acquisition of Parcel No. 501-171-052-19, and will refer this to the City Council with recommendation that this purchase be made. There being no further business, the Authority adjourned, on motion, at 5:00 P.M.

ATTEST:

William T. Haylett
Vice Mayor of the City of Redlands

Peggy A. P. [Signature]
City Clerk

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