

MINUTES

of a Special Meeting of the Parking Authority, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, at 6:45 P.M. January 2, 1968

PRESENT

Waldo F. Burroughs, Mayor
 Norman N. Martinez, Councilman
 William T. Hartzell, Councilman
 Jack B. Cummings, Councilman
 Charles G. DeMirjyn, Councilman
 Ralph P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Alice G. Walls, Deputy City Clerk
 Ron Kibby, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was called to order by Mayor Burroughs.

The minutes of the regular meeting of December 19, and of the special meeting of December 27, 1967 were approved as submitted.

This special meeting of the Parking Authority was called to consider the construction of parking lots by the Parking Authority. At this time it is the recommendation of the City Attorney that condemnation procedures be authorized for acquisition of property shown on the Town Square development map as parking places, for which it may prove impossible to negotiate.

Resolution
 No. 2

The Parking Authority discussed authorizing the City Attorney to conduct such eminent domain proceedings as necessary for acquisition of property for parking places in accordance with plans and agreement with other parties concerned in Town Square. Following the discussion, on motion of Councilman Hartzell, seconded by Councilman Cummings, the Parking Authority unanimously adopted Resolution No. 2, entitled "Resolution of the Parking Authority of the City of Redlands Authorizing the Commencement of Condemnation Proceedings for the Purpose of Acquiring and Taking Certain Real Property for Public Parking Facility Purposes," and the Parking Authority unanimously adopted Resolution No. 3, entitled "Resolution of the Parking Authority of the City of Redlands Authorizing the Commencement of Condemnation Proceedings for the Purpose of Acquiring and Taking Certain Real Property for Public Parking Facility Purposes."

Resolution
 No. 3

There being no further business, the Parking Authority adjourned, on motion.

ATTEST:

Alice G. Walls
 Deputy City Clerk

Waldo F. Burroughs
 Mayor of the City of Redlands

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