

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 4, 1973 at 4:00 P.M.

PRESENT

Jack B. Cummings, Chairman
Charles G. DeMirjyn, Member
Ellsworth E. Miller, Member
Sam S. Sewall, Member

R. P. Merritt, Jr., Redevelopment Director
Bill Brunick, Deputy City Attorney
Peggy A. Moseley, Secretary
Erwin Hein, Redlands Daily Facts
Rosemary Hite, San Bernardino Sun

ABSENT

Chresten M. Knudsen, Member

This meeting of the Redevelopment Agency was called for this time for the purpose of receiving letters of disclosure of interest in property within the Redevelopment Area, and the purpose of formally appointing a Secretary and Acting Secretary.

Appointment
Agency
Secretary

Mr. Merritt explained that the Rules of Procedure of the Redevelopment Agency of the City of Redlands, adopted by the Agency on April 5, 1972, state that, "A Secretary shall be appointed by the Agency", and that he believed it practical that the City Clerk should serve as the Agency Secretary. On motion of Mr. Sewall, seconded by Mr. DeMirjyn, City Clerk Peggy Moseley was appointed Secretary of the Redevelopment Agency, retroactive to February, 1972, with Deputy City Clerk as Acting Secretary, by AYE votes of all present.

Mr. Merritt cited Sections 33130 and 33130.5 of the Community Redevelopment Law, State of California, which require any agency or community officer or employee who owns or has any direct or indirect financial interest in any property in the redevelopment project area to make a written disclosure of this fact to the Agency

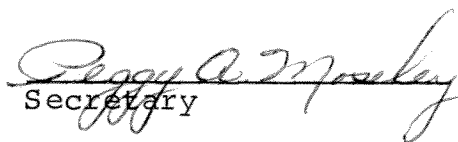
and the Council, which notice shall be entered in the minutes.

Disclosures
of Interest

All agency and community officers and employees involved in the formation or approval of the redevelopment project area have been advised of this requirement in writing. Three individuals have submitted written disclosures. They are: Councilman Chresten M. Knudsen, Planning Commission Chairman Edwin R. Hales, Planning Commission Vice Chairman John Runkel. These disclosures have been reviewed by the City Attorney who believes that the requirements of the Redevelopment Law have been complied with. On motion of Mr. DeMirjyn, seconded by Dr. Miller, the disclosures have been accepted by AYE votes of all present. In the informal discussion which ensued, it was discovered that other individuals do own property. It was then moved by Mr. DeMirjyn, seconded by Mr. Sewall, that this disclosure of Dr. Miller also be accepted. Motion carried by AYE votes of all present.

The Redevelopment Agency meeting was then adjourned, on motion, at 4:35 P.M.

ATTEST:


Secretary


Chairman of the Redevelopment
Agency