

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on August 3, 1976, at 3:15 P.M.

PRESENT

Charles G. DeMirjyn, Chairman
Chresten M. Knudsen, Vice Chairman
Bertha Rose Grace, Member
Warren R. Elliott, Member

Robert H. Mitchell, Acting Executive
Director

Edward F. Taylor, City Attorney
Alice G. Walls, Acting Secretary
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT

Ellsworth E. Miller, Member

The minutes of the regular meeting of July 20, 1976, were approved as submitted.

Easement
Edison
Company

On motion of Member Grace, seconded by Member Knudsen, an easement to the Edison Company across property in the Redevelopment Agency parking facility was approved by AYE votes of all present, with the Acting Executive Director and Secretary authorized to sign the necessary documents in behalf of the Agency.

Property
Transfer

Acting Executive Director Mitchell reported that transfer of property from the Agency to the developer and from the Developer to the Agency has been completed. The property north of Redlands Boulevard was eliminated from the action at this time. A proposal from the developer for method of payment for this property will be brought to the Agency Members at a future date.

Mr. Mitchell reported briefly on the scheduling meeting which was held on July 21 with representatives of all contractors, utility companies, and city forces. The United California Bank opening is planned for August 17. The street work will be done on schedule to permit the opening. All demolition is expected to be completed by September 15. A master schedule is being printed. Work on the main building is ahead of the schedule, and Von's Market is pretty well along with their design. Their problems have been solved and the lease signed.

East Core
Area Study

Mr. Mitchell informed the Members that the Redevelopment Advisory Board favors hiring the Urban Innovations Group to complete the East Core Area Study. This group is associated with the School of Architecture and Urban Planning at U.C.L.A., the president being Mr. Simon Eisner. A detailed contract is being developed, which will be brought for approval.

Mr. Mitchell announced that the Redevelopment Agency budget has been completed, and after a meeting tomorrow with the financial consultant, this budget will be published and distributed.

There being no further business, the Agency adjourned, on motion, at 3:30 P.M.

Next regular meeting, August 17, 1976.

ATTEST:

Alice G. Walls
Acting Secretary

[Signature]
Chairman of the Redevelopment Agency

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