

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 May 17, 1977, at 4:00 P.M.

PRESENT

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

Robert H. Mitchell, Executive Director
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, Secretary
 Erwin S. Hein, Redlands Daily Facts
 Mike Murphy, San Bernardino Sun

ABSENT

None

The minutes of the regular meeting of May 3, 1977 were approved as submitted.

Parking
 Development

In response to the directive by the Agency to study the possibility of parking between Seventh and Eighth Streets and Citrus Avenue and State Street, Executive Director Mitchell stated that acquisition and development of parking in that area would result in a cost of \$3,600 per parking space. He stated that decking of Lot 2 could be done for \$3,400 per space. Mr. Mitchell added that by decking, the City would retain the property on the tax rolls with the possibility of new businesses developing on that property. Mr. Mitchell added that the Redevelopment Advisory Board recommends proceeding with the decking of Lot 2.

Mr. Knudsen stated that this would concentrate the parking in a small area and that he feels dispersed parking would serve more businesses. The members continued to discuss parking at some length. On motion of Member Miller, seconded by Member Elliott, the Agency acknowledged this report on parking and requested that the staff continue studying this matter and bringing information to the Agency.

Mr. Taylor left the Council Chambers at this time and Mr. Ziprick entered.

Vehicle
Parking
District
Fund

Also under discussion were the funds of the original vehicle parking district. Mr. Knudsen commented that he had always felt the district was too small. Mr. Mitchell expressed a belief that the funds had been intermingled at this time. Mr. Knudsen pointed out that the Agency is the parking authority.

East
Core
Area
Report

Mr. Schindler reported that the full staff of Urban Innovations Group will present economic data and preliminary design concepts for the East Core Area at 10:00 A.M. on May 26, 1977, in the Council Chambers.

Mr. Mitchell reported on further meetings and negotiations with the Hahn Corporation and presented members with a letter from the Hahn Corporation. He stated that the land deeded to Hahn will more than offset the cost of the construction; hence, the Agency will receive \$1,149 additional payment with Hahn relinquishing all claims for changes made during the construction. Agency members discussed the letter and concurred that the solution was fair.

Mayor DeMirjyn commended Mr. Mitchell and Mr. Archbold and Mr. Costanza for their close attention to the details of the development and to the control of the funds involved.

Hahn
Settlement

Dr. Miller moved to accept the report and approve the final settlement. Mr. Elliott seconded the motion which was unanimously approved.

Mr. Mitchell presented the second recommendation from the Redevelopment Advisory Board which was that the Agency proceed with the preliminary plans and the development of the mini-park at State and Fifth Streets.

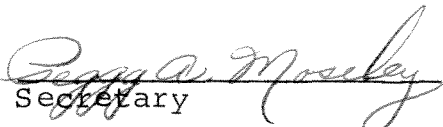
Mini-Park
State and
Fifth Sts.

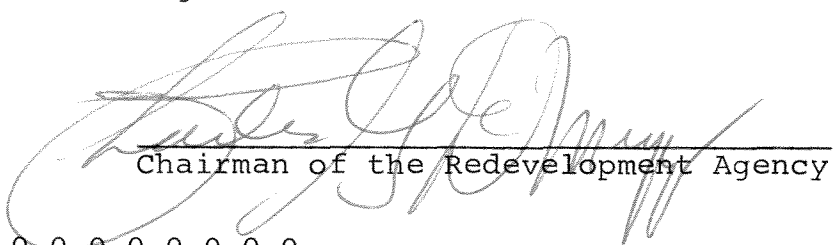
Park Superintendent MacKenzie presented designs and pictures for the proposed park. He stated that the probable cost will be in the neighborhood of \$35,000. On motion of Mrs. Grace, seconded by Dr. Miller, the Agency accepted the design and gave authorization to proceed with the development as outlined. Motion unanimously approved.

There being no further business, the Redevelopment Agency adjourned at 4:30 P.M.

Next regular meeting June 7, 1977.

ATTEST:


Secretary


Chairman of the Redevelopment Agency

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