

MINUTES

of a special meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on April 19, 1983, at 4:00 P.M.

PRESENT

Kenneth Roth, Chairman
Charles G. DeMirjyn, Vice Chairman
Oddie J. Martinez, Jr., Member
James W. Gorman, Member
Tim Johnson, Member

John E. Holmes, Executive Director
H. L. Archbold, Assistant Executive Director
Mike Riddell, Attorney
Lorrie Poyzer, Secretary
Glenn Cunliffe, Redlands Daily Facts
James Nickles, The Sun

ABSENT

None

The minutes of the special meetings of March 15, 1983, April 5, 1983, and April 13, 1983, were approved as submitted.

Resolution
No. 163

Meeting
Dates

Resolution No. 163, a resolution of the Redevelopment Agency of the City of Redlands amending the Agency's Rules of Procedure to provide for regular meetings to be held on the first and third Tuesdays of each month at 3:00 P.M. or as soon immediately thereafter as City Council business permits, was unanimously approved on motion of Member Johnson, seconded by Member Martinez.

Cooperation
Agreement

A cooperation agreement between the City of Redlands and the Redevelopment Agency of the City of Redlands specifying the nature of advances by the City to the Agency and the accounting mechanism substantiating any resulting debt was unanimously approved and the Chairman authorized to sign on behalf of the Agency on motion of Member Martinez, seconded by Member Johnson.

Reservoir
Canyon
Loan and
Pledge
Agreement

A loan and pledge agreement between the City of Redlands and the Redevelopment Agency of the City of Redlands implementing a procedure whereby the City will take action to have the Reservoir Canyon designed and built with the Agency pledging tax increment funds for payment was unanimously approved with the Chairman authorized to sign on behalf of the Agency on motion of Member Martinez, seconded by Member DeMirjyn.

An agreement with San Bernardino County and permission to proceed with the hiring of a consultant to perform hydrology, hydraulics and design of the Reservoir Canyon Flood Control Facility were withdrawn from the agenda and referred to the City Council for action.

Funds
Street
Work
Trash
Receptacles

Member Martinez moved to authorize the expenditure of an estimated \$142,000 to provide for the widening of the east side of Orange Street between Citrus Avenue and State Street; the reconstruction of all drainage devices and curbs and sidewalks around and adjacent to the street trees on State Street between Orange and Seventh Streets and on Fifth Street between Citrus Avenue and Redlands Boulevard; and the purchase of 22 trash receptacles to be placed in the core area and serviced by the City Disposal Department based on the findings that construction of such improvements will further enhance the goals and objectives of the redevelopment plan and that no other reasonable alternative means are available to finance such construction and purchase. Motion seconded by Member Martinez. Member Gorman stated he had a problem with the widening of Orange Street to provide parking as it would make the sidewalk very narrow. The motion carried by the following vote:

AYES: Members DeMirjyn, Martinez, Johnson
NOES: Members Roth, Gorman

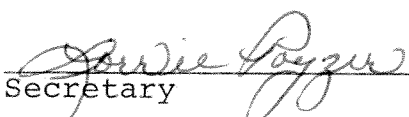
There being no further business on the agenda, the
Redevelopment Agency adjourned at 4:10 P.M.

Next regular meeting, May 3, 1983.



Chairman, Redevelopment Agency

ATTEST:



Secretary

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