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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 February 7,
1984, at 3:05 P.M.

PRESENT

Charles G. DeMirjyn, Member
Oddie J. Martinez, Jr., Member
Richard Larsen, Member

John E. Holmes, Executive Director
Derrill Quaschnick, Director
Michael Riddell, Agency Attorney
Lorrie Poyzer, Secretary
Laura Wingard, Redlands Daily Facts
James Nickles, The Sun

ABSENT

Carole Beswick, Chairman
Tim Johnson, Vice Chairman

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of January 17, 1984, were approved as submitted.

On motion of Member Martinez, seconded by Member Larsen, the following policy memorandum for the Redlands Redevelopment Advisory Commission was adopted by AYE votes of all present:

Advisory
Commission
Policy

1. This policy memorandum implements Agency Resolution 165.
2. Commission members should be residents of the City who as a group bring to the Commission a broad cross-section of perspectives and interests regarding the Redevelopment Area, and who as individuals represent particular segments of the general public specially benefitted or burdened by active redevelopment efforts.
3. The Commission shall meet in open session.
4. The Commission's actions shall be solely advisory to the Agency Board and staff. Neither the Commission or the Commissioners shall have power to contract or manage. Further, the Commission shall engage in investigations only upon specific requests by the Agency, and then only within the particular policy parameters set by that request.
5. Actions taken by the Commission or the Commissioners shall in no way bind the Agency.

Vehicle
Purchase

On motion of Member Larsen, seconded by Member Martinez, the Redevelopment Agency was authorized by AYE votes of all present to purchase a Chevrolet Celebrity, V6 engine, 4-door, from Tom Bell Chevrolet in the amount of \$9,461.56.

The meeting was recessed at 3:21 P.M. to this evening at 7:00 P.M. or as soon thereafter as City Council business permits in order to review the audit. The meeting was reconvened at 7:47 P.M. at which time the audit review was postponed to the February 21, 1984, meeting when a full Agency Board of Directors would be present.

There being no further business, the Redevelopment Agency meeting adjourned, on motion, at 7:48 P.M.

Next regular meeting, February 21, 1984.


Chairman, Redevelopment Agency

ATTEST:


Secretary