

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 1, 1977 at 3:40 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
 Pat Sheeran, San Bernardino Sun

ABSENT

None

The minutes of the regular Agency meeting and the joint Council-Agency meeting of January 18, 1977 were approved as submitted.

Pacific
 Telephone
 Suit

Redevelopment Director Mitchell reported that Mr. Taylor had been successful in obtaining a favorable court decision on the City's suit with the Pacific Telephone and Telegraph Company. Mr. Taylor said that he expected the company to

appeal this decision in a higher court. He explained that this is a new field of law and similar suits are taking place in other cities. He added that the telephone company may come to the City with the \$73,000 cost of moving the transcontinental cable against the Redevelopment Agency as a "relocation cost". Mr. Mitchell added that there is a claim also by the gas company.

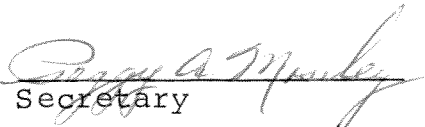
Recordation
Mall Area

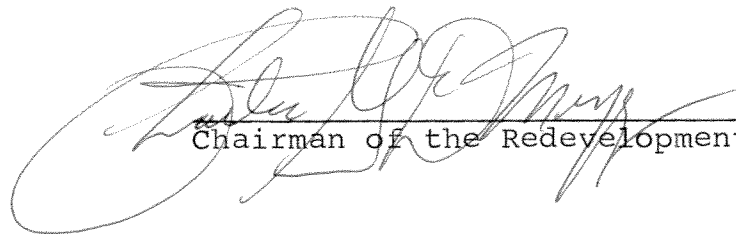
Mr. Mitchell expressed concern about having Parcels 1, 2 and 5 of the Redevelopment Area on the tax rolls by March 1, 1977 and recommended that the Agency authorize this action, even though the financial differences between the Agency and the Hahn Company have not been settled. Following discussion, on motion of Member Knudsen, seconded by Member Miller, Mr. Mitchell was authorized to arrange recordation of the documents, with the Mayor and the necessary persons signing the documents to transfer the property to the Redlands Mall Associates.

Mr. Mitchell explained that on Tuesday, February 8, 1977, bids for the refunding bonds will be opened at 11:00 A.M. and recommended that the Agency adjourn to an adjourned regular meeting of the Redevelopment Agency to be held at 2:30 P.M. that date in the Council Chambers.

There being no further business, the Redevelopment Agency adjourned to an adjourned regular meeting on February 8, 1977, at 2:30 P.M.

ATTEST:


Secretary


Chairman of the Redevelopment Agency