## MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on September 3, 1985, at 3:00 P.M.

## PRESENT

Carole Beswick, Chairman Tim Johnson, Vice Chairman Charles G. DeMirjyn, Member Oddie J. Martinez, Jr., Member Richard N. Larsen, Member

John E. Holmes, Executive Director Dallas Holmes, Agency Attorney Lorrie Poyzer, Secretary Laura Wingard, Redlands Daily Facts Pat Brown, The Sun

## ABSENT

None

The meeting was called to order at  $3:00\ P.M.$  by Secretary Poyzer, and there being no quorum present the meeting was recessed to  $7:00\ P.M.$  or as soon thereafter as City Council business permitted. The Agency reconvened at  $7:10\ P.M.$ 

Minutes of the regular meeting of August 20, 1985, were approved as submitted.

Town Center Street and Sidewalk Maintenance In order to clarify areas of maintenance responsiblity, the Redevelopment Advisory Commission recommended a sidewalk, street and street furniture maintenance policy. On motion of Mr. Larsen, seconded by Mr. Martinez, the City will be responsible for trees, landscaping and irrigation systems; benches; drinking fountains; trash containers; tree guards and grates; street lights, bollards and electrical systems; and streets curbface to curbface. The property owner will be responsible for the sidewalk from the property line to face of curb with the following exceptions: the City will be responsible for repair of sidewalks damaged by street trees; the City may pursue any party who causes damage to public property; and the City may allow exceptions to the above as circumstances warrant.

Billboard Relocation Payment

Mr. Martinez moved to authorize approval of a billboard relocation payment in the amount of \$7,220.00 to Gannett Outdoor Company for the billboard located on Orange Street near the Phinney Building. Motion seconded by Mr. Larsen and carried unanimously.

Billboard Status

Mr. DeMirjyn directed staff to look into the status of the last billboard now left in town which is located on Redlands Boulevard near Muscle Mike's.

Lease Public Hearing Mr. Larsen moved to request the City Council to set a joint public hearing for the leasing of 348 Orange Street on September 17, 1985, at 7:00 P.M. Motion seconded by Mr. Johnson and carried unanimously.

Flood Control Channel Mr. Johnson directed the Redevelopment Advisory Commission to reconsider including funds in the Redevelopment budget for the flood control channel.

There being no further business, the meeting adjourned at 7:20 P.M.

Next regular meeting, September 17, 1985.

ATTEST:

Chairman, Redevelopment Agency

Secretary

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