

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on October 1, 1985, at 3:09 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
 Derrill Quaschnick, Agency Director
 Dallas Holmes, Agency Attorney
 Lorrie Poyzer, Secretary
 Karen Nikos, Redlands Daily Facts
 Denice Rios, The Sun

ABSENT

None

Minutes of the regular meeting of September 17, 1985, were approved as amended by correcting the amount of the CREATE contributions to be returned to donors to read \$14,500.00 on motion of Mr. Martinez, seconded by Mr. DeMirjyn.

Sidewalk
 Maintenance
 Policy

Mr. Quaschnick reported that due to recent concerns over the installation of brick work, the Redevelopment Advisory Commission recommends a modification to the recently adopted policy with the City/Agency to be responsible for the first five years of Agency installed brick sidewalks. Following discussion, Mr. Larsen moved to modify the sidewalk maintenance policy, without any overtones of warranty or assumption of liability, to make the best efforts consistent with other Agency commitments and requirements to maintain attractive and efficient walking surfaces in the downtown revitalization project area for five years after acceptance of the work from the contractor, and thereafter the maintenance obligation will revert solely to the adjacent property owner as is provided by State law. Motion seconded by Mr. DeMirjyn and carried unanimously.

Retention
 Fund

To relieve staff of the administrative burden of deciding policy questions, Mr. Johnson moved to retain the funds, as called for in the contract with Terrain, Inc., that have been held back as a "retention fund," anticipated to be in excess of \$300,000 by completion of the contract, until all terms have been met. Motion seconded by Mr. Martinez and carried unanimously. Mr. Johnson also noted that the contract with Terrain, Inc. states the retention fund will not be yielded until the job has been completed and accepted, and moved that acceptance of the job shall mean that all claims made by the Agency have been cleared. Motion seconded by Mr. Larsen and carried unanimously.

Imprinted
Brick
Policy

Mr. Edward V. Grace requested in a letter dated September 25, 1985, that imprinted bricks be deleted from the sidewalks in front of his business, Serrs' of Redlands, located at 208 East State Street. Although the subcontractor was directed not to lay any imprinted bricks at this location until after this meeting, communications broke down and bricks were laid Saturday. Mr. Grace told Council it was unfortunate this was already done, but there were still a few holes in front of his door and he would appreciate it if plain bricks were placed in them. Following discussion, Alan Griffiths was directed to direct the contractor to not put any more personalized bricks in front of the doorway at 208 East State Street.

There being no further business, the meeting was adjourned at 3:57 P.M.

Next regular meeting, October 15, 1985.


Chairman, Redevelopment Agency

ATTEST:


Secretary

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