

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on December 3, 1985, at 3:20 P.M.

PRESENT

Carole Beswick, Chairman
 Richard N. Larsen, Vice Chairman
 Charles G. DeMirjyn, Member
 Tim Johnson, Member
 Barbara C. Wormser, Member

John E. Holmes, Executive Director
 Derrill Quaschnick, Agency Director
 Michael T. Riddell, Agency Attorney
 Lorrie Poyzer, Secretary
 Karen Nikos, Redlands Daily Facts
 Howard A. Ellis, The Sun

ABSENT

None

The regular meeting of the Redevelopment Agency of the City of Redlands was called to order at 3:20 P.M. and immediately recessed. The meeting reconvened at 7:00 P.M.

Minutes of the regular meeting of November 19, 1985, were submitted and will be scheduled for approval at the next meeting on December 17, 1985.

Resolution
 No. 187

Advisory
 Commission

Resolution No. 187 was prepared by the Agency Attorney to implement the Agency Board's request to reduce the membership on the Redevelopment Advisory Commission to seven members. Following brief discussion, Mr. Johnson moved to adopt Resolution No. 187, a resolution of the Redevelopment Agency of the City of Redlands establishing a Redevelopment Advisory Commission and repealing Resolution No. 165, and changing the word "successors" in Section 2 to read "no new members." Motion seconded by Mr. Larsen and carried unanimously.

PUBLIC HEARINGS

Santa Fe
 Depot
 Project

City Clerk/Secretary Poyzer announced that pursuant to the appropriate sections of the California Community Redevelopment Law, notice was duly given that the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands authorized a joint public hearing to consider the approval of a Redevelopment Disposition and Development Agreement for the Santa Fe Depot Project, and that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation, on November 19, and November 26, 1985. Mayor/Chairman Beswick announced that this was the time and place set for the joint public hearing of the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands on the proposed acquisition and sale of real property for purposes of restoring the Santa Fe Depot building and that all persons wishing to speak for or against the proposed acquisition and sale of real property for

purposes of restoring the Santa Fe Depot building, and that all persons wishing to speak for or against the proposed acquisition and sale would have an opportunity to speak. Mayor/Chairman Beswick declared the meetings open as public hearings. (Also see City Council minutes of December 3, 1985.)

Director Quaschnick summarized the Disposition and Development Agreement and proposed acquisition and sale and answered the legislative bodies' questions. Susan Rettig, 205 Lilac Court, urged the use of fiscal restraint on this project and questioned if the facade improvement assistance was really necessary. There being no further comments from the audience, the public hearings were closed.

Mr. Larsen moved to approve the Disposition and Development Agreement for the Santa Fe Depot Project in concept and authorized staff to negotiate final terms and conditions for Agency approval. Motion seconded by Mr. Johnson and carried by the following vote:

AYES: Members Larsen, Johnson, Wormser;
Chairman Beswick

NOES: Member DeMirjyn (who did not want to vote on a concept)

Coast
Savings
Plaza
Project

City Clerk/Secretary Poyzer announced that pursuant to the appropriate sections of the California Community Redevelopment Law, notice was duly given that the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands authorized a joint public hearing to consider the approval of an Owner Participation Agreement and Lease for the Coast Savings Plaza Project, and that notice of this hearing was published in the Redlands Daily Facts, a newspaper of general circulation. Mayor/Chairman Beswick announced that this was the time and place set for the continued joint public hearing of the City Council of the City of Redlands and the Redevelopment Agency of the City of Redlands on the proposed acquisition and lease of real property for purposes of assisting in the financing of a 24,300 square foot commercial office and retail project, and that all persons wishing to speak for or against the proposed acquisition and lease would have an opportunity to speak. Mayor/Chairman Beswick declared the meetings open as public hearings. (Also see City Council minutes of December 3, 1985.)

Director Quaschnick summarized the Owner Participation Agreement and proposed acquisition and lease. Councilmember/Member Johnson expressed concern that the City and Agency would be held harmless during the construction of the flood control channel which would disrupt parking. There being no comments from the audience, the public hearings were closed.

Resolution
No. 188
Coast
Savings
Plaza
Project

Mr. Johnson moved to approve the Owner Participation Agreement and Lease in concept with the understanding that the City Attorney would arrive at language agreeable to the developer to hold the Agency harmless during the construction of the flood control channel, and authorize the Chairman to sign the Agreement on behalf of the Agency and to approve Resolution No. 188, a resolution

of the Redevelopment Agency of the City of Redlands approving the acquisition and disposition of certain property pursuant to certain installment sale agreement for property located within the Redlands Redevelopment Project Area pursuant to Health and Safety Code Section 33431 and rescinding Resolution No. 184 (Coast Savings Plaza Project). Motion seconded by Mr. DeMirjyn and carried unanimously.

There being no further business, the Agency meeting adjourned at 7:43 P.M.

Next regular meeting, December 17, 1985.

Carole Resnick
Chairman, Redevelopment Agency

ATTEST:

Sue Doyne
Secretary

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