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MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on Tuesday, November 4, 1986, at 3:35 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
Dallas Holems, Agency Attorney
Derrill Quaschnick, Agency Director
Beatrice Sanchez, Acting Agency Secretary
Keving Chaffee, Redlands Daily Facts
Howard A. Ellis, The Sun

ABSENT

None

Chairman Beswick called the meeting to order and immediately recessed to a closed session for the purpose of discussing personnel matters, matters covered by attorney/client privilege, and impending litigation. IN accordance with State law, the Agency Attorney prepared a confidential memo providing justification for the closed session. There was no mention of names because this could jeopardize settlement negotiations. The meeting reconvened at 10:35 PLM.

Minutes of the regular meeting of October 21, 1986, were approved as submitted.

Street
Name
Committee

On October 21, 1986, the Agency established a Street Name Committee for selecting a recommended name for the unnamed portion of shoppers' lane. On motion of Member Beswick, seconded by Member Larsen, Mr. Andy Carlson was unanimously appointed as the "citizen at large member" for that committee. The remainder of the committee members are as follows:

Richard Larsen, Agency Member
Eugene Malone, Redevelopment Advisory Commission
Michael Gallagher, Planning Commission
Clara Clem, Historic and Scenic Preservation
Commission

Redevelopment Agency Director Quaschnick announced that 206 submissions were received for the Street Name Contest.

P.S.B.
Project

At this time, Chairman Beswick received comments from Mr. Louis Fletcher and Mr. Jim Ver Steeg regarding appraisals on properties within the Pacific Savings Bank Project area. They asked that Agency members meet with property owners directly, eliminating staff members, to assure property owners and Agency have all the facts. Because Federal and State tax brackets are critical to the net amounts owners will end up with, time is of the essence with the end of the year approaching. Mr. Ver Steeg explained that he appreciates the Agency's concern with the citizens but he is merely trying to relocate without a lot of debt.

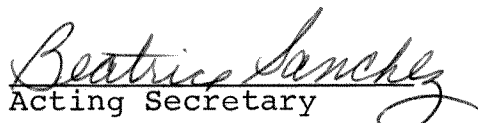
Chairman Beswick assured Mr. Fletcher and Mr. Ver Steeg that the process is not over and the Agency will continue to be involved. Mr. Larsen then agreed to meet with the gentlemen the morning of November 8th.

There being no further business, the meeting adjourned at 10:47 P.M.

Next regular meeting, November 18, 1986.

Attest:


Chairman, Redevelopment Agency


Acting Secretary

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