

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on November 18, 1986, at 4:27 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
Michael T. Riddell, Agency Attorney
Derrill Quaschnick, Agency Director
Lorrie Poyzer, Agency Secretary
Howard A. Ellis, The Sun
(Evening Session Only)
Kevin Chaffee, Redlands Daily Facts

ABSENT

None

Chairman Beswick called the meeting to order and immediately recessed to a closed session for the purpose of discussing matters covered by attorney/client privilege. The meeting reconvened at 7:25 P.M.

Minutes of the regular meeting of November 4, 1986, were approved as submitted.

Muscle
Mike's
Billboard

Over the last two years, the City and Agency staff have pursued various alternatives for the removal of the Foster and Kleiser billboard at Muscle Mike's on West Redlands Boulevard. This is the last remaining advertising billboard in the City. It is staff's and legal counsel's conclusion that the most feasible and cost effective method for removal of this sign would be to provide compensation to the owner consistent with the operating Caltrans relocation schedule. Mr. Larsen moved that the Agency authorize a relocation settlement of \$10,797.00 for the removal of the Foster and Kleiser billboard located at Muscle Mike's on Redlands Boulevard. Motion seconded by Mrs. Wormser and carried unanimously.

Facade
Guidelines

Over the last two years, the Redevelopment Advisory Commission and Agency have addressed a variety of issues in the course of implementing the Commercial Facade Improvement Program. In the interest of clarity and efficiency in the administration of the Program, it is recommended the introductory statement of the guidelines be updated so as to reflect the Commission's and Agency's considered opinion on these matters. Mr. Larsen moved to approve the Revised Facade Assistance Program Guidelines as proposed. Motion seconded by Mrs. Wormser and carried unanimously.

The meeting briefly recessed at 7:25 P.M. and reconvened at 7:30 P.M.

Phase II
Redevelopment
Plans

City Engineer Mutter reviewed in detail the Phase II Redevelopment Plans for Orange Street and the shoppers' lane. He and Mr. Quaschnick answered Agency board members' questions and clarified several points. To alleviate many of the problems that came up during the State Street construction, the Board members assured staff they were willing to do whatever was necessary and wished to be kept informed of any problems with the contractor in order that they could act quickly and call a special meeting if necessary.

Jim Ver Steeg, 500 Orange Street, addressed the Agency with several suggestions: hold off improvements north of the Santa Fe tracts until the relocation of the existing businesses was completed; install utility lines to the PSB project now rather than digging trenches in the new pavement; save the expense of installing temporary sidewalks; use the old Fed Mart property for off-street parking; hold weekly meetings with the businesses; and place a temporary four-way stop at the intersection of Stuart Avenue and Orange Street. The Agency directed staff to prepare a response to the Fed Mart parking question, review the request for a temporary four-way stop, and include the weekly meetings with businesses in their schedule.

Phase II
Plans

Mr. Johnson moved to approve the Phase II Redevelopment Plans for Orange Street and the shoppers' lane as prepared by Hicks and Hartwick and The Sinclair Malone Design Group as presented at this meeting. Motion seconded by Mrs. Wormser and carried with Mr. DeMirjyn voting NO.

Phase II
Schedule

Mr. Johnson moved to approve the following implementation schedule and that the public be so advised:

Advertise for Bids	January 2, 1987
Open Bids	January 23, 1987
Award Contract	February 3, 1987
Commence Construction	March 3, 1987
(Construction to require 130-140 working days)	

and, further, moved to direct that the bid documents reflect the maximum appropriate liquid damages clause to meet this schedule. Motion seconded by Mrs. Wormser and carried unanimously.

The Agency directed Mr. Mutter to investigate an early completion incentive.

There being no further business, the meeting adjourned at 8:30 P.M.

Next regular meeting, December 2, 1986.

Carole Desnick
Chairman, Redevelopment Agency

Attest:

Donna Dwyer
Secretary

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