

## MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on December 15, 1987, at 5:55 P.M.

## PRESENT

Carole Beswick, Chairman  
Barbara C. Wormser, Vice Chairman  
Tim Johnson, Member  
William E. Cunningham, Member

John E. Holmes, Executive Director  
Dallas Holmes, Agency Attorney  
Derrill Quaschnick, Agency Director  
Lorrie Poyzer, Agency Secretary  
John de Leon, The Sun  
Elaine Rankin, Redlands Daily Facts

## ABSENT

Charles G. DeMirjyn, Member

Chairman Beswick called the meeting to order and immediately recessed to a closed session for the purpose of discussing pending litigation. In accordance with State law, the Agency Attorney prepared a confidential memo providing justification for the closed session. The meeting reconvened at 11:28 P.M.

Minutes of the regular meeting of December 1, 1987, were approved as submitted.

## NEW BUSINESS

## Facade Assistance

On motion of Mr. Johnson, seconded by Mr. Cunningham, the Agency approved by AYE votes of all present facade assistance for 421-425 Citrus Avenue (Sunset Travel, et al, Carl and Maxine Doss, owners) in an amount equal to 25 percent of the actual costs not to exceed \$1,821.52.

## School Financing

Mr. Quaschnick presented a progress report on the request to examine the feasibility of the Redevelopment Agency providing financial assistance to the Redlands Unified School District. Discussions are now underway, several different alternatives are being examined, and a proposal(s) from the School Board is expected within a few weeks. A joint meeting of the City Council/Agency and School Board has been requested for sometime in January and should be helpful in the evaluation of the various alternatives available.

Rental  
Assumption

Mrs. Beswick moved to approve the assumption of the master rental obligation for the property located at 36 Stuart Avenue, on a month-to-month basis, for the total monthly rental of \$1,760.00 and to authorize the execution of all documents necessary to complete the rental agreement. Motion seconded by Mr. Johnson and carried by AYE votes of all present.

Quitclaim  
Deed

Mr. Johnson moved to authorize the execution of a Quitclaim Deed subject to its being recorded simultaneously with the Quitclaim Deed from Robles, et al to resolve what appears to be a longstanding error in recorded documents. Motion seconded by Mrs. Wormser and carried by AYE votes of all present.

Facade  
Assistance

On motion of Mr. Johnson, seconded by Mrs. Wormser, the Agency approved by AYE votes of all present facade assistance for 215 East State Street (Century 21 - Doss Realtors, Carl and Maxine Doss, owners) in an amount equal to 25 percent of actual costs not to exceed \$974.29.

The request for facade assistance for Carole's Corner was withdrawn from the agenda at this time.

There being no further business, the meeting adjourned at 11:35 P.M.

Next regular meeting, January 5, 1988.

Carole Beswick  
Chairman

ATTEST:

Joan Dwyer  
Secretary

0-0-0-0-0-0-0-0