

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on January 19, 1988, at 4:07 P.M.

PRESENT

Barbara C. Wormser, Vice Chairman
Charles G. DeMirjyn, Member
Tim Johnson, Member
William E. Cunningham, Member

John E. Holmes, Executive Director
Dan McHugh, Agency Attorney
Derrill Quaschnick, Agency Director
Lorrie Poyzer, Agency Secretary

ABSENT

Carole Beswick, Chairman

Vice Chairman Wormser called the meeting to order and immediately recessed to 7:00 P.M. or as soon thereafter as City Council business permitted. The meeting reconvened at 9:32 P.M.

Minutes of the regular meeting of January 5, 1988, were approved as submitted.

Resolution
No. 203

Housing

Resolution No. 203, a resolution of the Redevelopment Agency of the City of Redlands making a finding relating to the Redlands Redevelopment Project for low and moderate income housing funds deposits for fiscal year 1986-87 pursuant to Section 33334.6 of the Community Redevelopment Law, was adopted by AYE votes of all present on motion of Mr. DeMirjyn, seconded by Mr. Johnson.

Resolution
No. 205

Housing

Resolution No. 205, a resolution of the Redevelopment Agency of the City of Redlands making a finding relating to the Redlands Redevelopment Project for low and moderate income housing funds deposits for fiscal year 1987-88 pursuant to Section 33334.6 of the Community Redevelopment Law, was adopted by AYE votes of all present on motion of Mr. DeMirjyn, seconded by Mr. Johnson.

Facade
Assistance
Denied

The Redevelopment Advisory Commission recommended approval of the amended motion which added Phase II line item No. 4 (new outdoor lighting - \$900.00) to Phase I for security reasons and which deleted the provision for outdoor furniture (\$1,100.00) as equipment rather than a facade related item for facade assistance at 107 East Citrus Avenue (Carole's Corner Restaurant, Carole Ley, tenant) in an amount equal to 35 percent of actual costs, not to exceed \$10,713.50. Mr. DeMirjyn felt the landlord (Kristen Enterprises and Clara Mae Clem) should be responsible for the facade of this newly remodeled building and was opposed to approving this request. Mr. Johnson moved to approve this recommendation. Motion seconded by Mrs. Wormser and carried by the following vote:

AYES: Members Wormser and Johnson

NOES: Member DeMirjyn

ABSTAIN: Member Cunningham

ABSENT: Member Beswick

Following further discussion, Mr. Cunningham changed his vote to a NO resulting in the motion's failure by the following vote:

AYES: Members Wormser and Johnson

NOES: Members DeMirjyn and Cunningham

ABSENT: Member Beswick

Resolution
No. 206

Noting that the Redevelopment Advisory Commission had not reviewed Resolution No. 206 which modifies the guidelines regulating membership on this commission, Mr. Johnson moved to table this matter until February 16, 1988. Motion seconded by Mr. DeMirjyn and carried by AYE votes of all present.

Facade
Program

Director Quaschnick presented the Quarterly Project Status Report for the Commercial Facade Improvement Program. It was suggested this program be reviewed at the City Council's workshop session to be held on February 9, 1988.

There being no further business, the meeting was adjourned at 10:03 P.M.

Next regular meeting, February 2, 1988.

Barbara C. Wormser
Vice Chairman
Redevelopment Agency

ATTEST:

David P. Pappas
Secretary

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