

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on July 5, 1988, at 5:17 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  
 Norman McMenemy, Acting Agency Director  
 Lorrie Poyzer, Agency Secretary  
 John de Leon, The Sun  
 Sheryl Oring, 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 property acquisition with its negotiator. The meeting reconvened at 9:45 P.M.

Minutes of the regular meeting of June 21, 1988, were approved as submitted.

- Redlands Plaza** In reviewing the management of the Redlands Plaza, Finance Director Kaenel suggested the City provide the maintenance and accounting and contract for a leasing agent. Acting Director McMenemy reported that currently the office space is only rented on a month-to-month basis and he felt the management of the facility needed to be tightened up. Current manager Frederick L. (Bud) Nichols stated he did not see how the property could be run by the City and felt that at least a property manager was needed. The Agency Board directed staff to further study this matter and return with recommendations.
- Acquisition Agreement** Acting Director McMenemy reported the property at 325 North Eureka Street was acquired by the Agency as part of the Mission Zanja acquisition from Southern Pacific Transportation Company. Upon some of the lands acquired were "improvements pertaining to realty" owned by the existing tenants, Stacey Transportation Company, namely a warehouse, garage, pumps and tanks, chain link fencing and gates, and paving. Stacey Transportation Company is ceasing operations and has vacated the premises and staff recommends full and final settlement of all tenants' interest. Mrs. Beswick moved that the Agency approve the settlement of the acquisition of certain improvements pertaining to the realty of Stacey Transportation Company located at 325 North Eureka Street in the net amount of \$8,996.00 and authorize the execution of any and all documents pertaining to same. Motion seconded by Mrs. Wormser and carried with Mr. Cunningham voting NO as he was concerned about the Agency's tank policy.
- Facade Program** During budget study sessions, termination of the facade improvement assistance program was discussed. Mr. McMenemy presented a list of the applications in process as contained in the 1988-89 budget. Mr. Cunningham felt we should follow through on our commitments but he would like to see the program phased out. Mrs. Beswick agreed noting that the Agency should look at a seismic retrofitting program. Staff was directed to return with a method to terminate this program.

There being no further business, the meeting adjourned at 10:05 P.M.

Next regular meeting, July 19, 1988.

ATTEST:

Carl E. Desnick  
Chairman, Redevelopment Agency

Joseph P. Pappas  
Secretary

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