

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon Street, at 3:00 P.M. on October 15, 1996.

PRESENT Beatrice Sanchez, Acting Agency Secretary

There being no quorum present, Acting Secretary Sanchez recessed the meeting to 7:00 P.M. or as soon thereafter as City Council business permitted. The meeting was called to order at 7:32 P.M.

PRESENT Swen Larson, Chairman  
Pat Gilbreath, Vice Chairman  
William E. Cunningham, Member  
Gilberto Gil, Member  
Geni A. S. Banda, Member  
  
Gary M. Luebbers, Executive Director  
Daniel J. McHugh, Agency Attorney  
Beatrice Sanchez, Acting Agency Secretary  
John Andrews, Redlands Daily Facts  
Alisa Slaughter, San Bernardino County Sun

ABSENT None

The minutes of the regular meeting of October 1, 1996, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Larson.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Myrtle Street Parking Lot - Administrative Services Director Pettus reminded RDA Board members that during their closed session on October 1, 1996, they directed staff to proceed with the conveyance of the Myrtle Street parking lot from the Redevelopment Agency to the City of Redlands. The parking facility is located within the City's Parking Authority boundaries, and all expenditures for maintenance and repairs are paid by the Parking Authority. The transfer of ownership will enable lease revenues to accrue to the City. Mrs. Banda moved to approve the transfer of ownership of the Myrtle Street parking lot from the Redevelopment Agency to the City of Redlands. Motion seconded by Mr. Gil and carried unanimously. (Also see City Council minutes dated October 15, 1996.)

## ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:35 P.M. The next regular meeting will be held on November 5, 1996.

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Acting Secretary