

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 4:40 P.M. on February 19, 2002.

PRESENT Karl N. (Kasey) Haws, Chairman
Susan Peppler, Vice Chairman
Pat Gilbreath, Member
Gary George, Member
Jon Harrison, Member

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Michael Reynolds, Agency Treasurer; Jeffrey L. Shaw, Community Development Director; James R. Bueermann, Police Chief; and Lorrie Poyzer, Agency Secretary

The minutes of the regular meeting of February 5, 2002, were unanimously approved as submitted on motion of Mr. George, seconded by Mrs. Peppler.

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Resolution No. 343 - Great Neighborhood Program - Mr. George moved to adopt Resolution No. 343, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and approved participation agreements with: Winifred Shuey, 1310 Campus Avenue, \$10,000.00, and Chiyoko Cruz, 1152 Alta Street, \$10,000.00. Motion seconded by Mr. Harrison and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions covering said properties. Motion seconded by Mr. Harrison and carried unanimously. (Also see City Council minutes for February 19, 2002.)

Financial Reports - Mr. George moved to accept the City of Redlands Comprehensive Annual Financial Report for the year ended June 30, 2001, and the Redevelopment Agency Annual Financial Report for the same period. Motion seconded by Mr. Harrison and carried unanimously.

Resolution No. 344 - First Time Home Buyer - Mr. George moved to adopt Resolution No. 344, a resolution of the Board of Directors of the Redevelopment Agency of the City of Redlands authorizing the use of low- and moderate-income housing funds outside the Redlands Project Area, and a First Time Home Buyer's loan agreement with Lucille A. Yglesias, 818 Sixth Street, \$7,000.00 and authorized execution of the necessary documents. Motion seconded by Mr. Harrison and carried unanimously. Mr. George moved to approve the Declarations of Covenants and Restrictions of Resale covering said property. Motion seconded by Mr. Harrison and carried unanimously. (Also see City Council minutes for February 19, 2002.)

NEW BUSINESS

RDA Plan Amendment - Eminent Domain - Community Development Director Shaw provided information to initiate a discussion and possible action on pursuing a plan amendment to the Redevelopment Project Area Plan that would establish the use of the power of eminent domain on real properties where persons reside within the Project Area. Another key issue that needs discussion concerns the time limit to establish debt within the Project Area. The agency may also want to discuss the possibility of whether the plan amendment should add additional territory to the Project Area. He reviewed these issues in detail. Following discussion, Mr. George moved to direct staff to initiate the process for a plan amendment to the Redevelopment Project Area Plan to establish the use of eminent domain power for properties where persons reside in the Project Area. Motion seconded by Mrs. Gilbreath and carried unanimously. Board members concurred to ask staff to bring back further information and a report regarding an extension of the time limit for establishing debt in the Project Area to the maximum time permitted under California Redevelopment Law and adding additional territory to the Project Area.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:53 P.M. The next regular meeting will be held on March 5, 2002.

Secretary