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 4:30 P.M. on May 21, 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 Beatrice Sanchez, Acting Agency Secretary

The minutes of the regular meeting of May 7, 2002, were unanimously approved as submitted on motion of Mr. Harrison, seconded by Mrs. Peppler.

NEW BUSINESS

Subordination Agreement - Mr. Harrison moved to approve a subordination agreement with Harold Iwahori, 823 Carlotta Court. Motion seconded by Mrs. Peppler and carried unanimously.

Downtown Redlands Urban Design Plan - Following Marc Futterman's Downtown Redlands report and recommendations to the City Council on May 7, 2002, the Council directed staff to develop Statements of Qualifications from urban design and financial consultants on or before the first meeting in June. The consultant would be tasked to perform the following: (1) design a set of alternative layouts for a hotel/parking structure and the related developments within the core area of downtown; (2) evaluate financial and economic aspects and prepare a program of public and private funding and financing for the core-block development; and (3) review and prepare proposals for the assembly of properties and property owners' participation in the core-area development. Executive Director Davidson explained the work plan developed for the Agency's consideration. Mrs. Gilbreath stated she could not support this item because she opposed paying $25,000.00 for appraisals with a short life. Mr. Harrison moved to approve a professional design and consulting services contract for the Downtown Redlands Urban Design Plan to Marc Futterman and Associates, Inc., in accordance with its proposal in an amount not to exceed $10,000.00. Motion seconded by Mr. Haws and carried with Mrs. Gilbreath voting NO. Mr. Harrison moved to authorize staff to obtain property appraisals for potential development sites located in the Downtown area and appropriate an amount not exceed $25,000.00 to complete this work. Motion seconded by Mr. Haws and carried with Mrs. Gilbreath voting NO.

PUBLIC COMMENTS

Mr. Howard Juris, of Loma Linda, began by saying that speakers addressing Council using first names only (i.e. Ty) is inappropriate and vehicle traffic in the area is doubling.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:45 P.M. The next regular meeting will be held on June 4, 2002.

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Acting Secretary