

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 4:26 P.M. on February 15, 2005.

PRESENT Susan Peppler, Chairperson
Gilberto Gil, Vice Chairperson
Pat Gilbreath, Boardmember
Gary George, Boardmember
Jon Harrison, Boardmember

ABSENT None

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

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of February 1, 2005, were unanimously approved as submitted on motion of Gilbreath, seconded by George.

Resolution No. 390 - Rules Governing Participation and Preferences - Following an explanation by Agency Attorney McHugh of the proposed resolution for Connie McFarland, Mrs. Peppler moved to adopt Resolution No. 390, a resolution of the Board of Directors of the Redevelopment Agency for the City of Redlands amending its rules governing participation and preferences for owners, operators of businesses and tenants with the Agency Redevelopment Project Area and rescinding Resolution No. 380. Motion seconded by Mr. Gil and carried unanimously.

Terminate Agreement - North Redlands Redevelopment Project - Due to a potential conflict of interest, Mr. Gil retired from the Council Chambers and did not participate in this matter; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mrs. Peppler moved to terminate the agreement with GRC Redevelopment Consultants, Inc. for project formation services for the North Redlands Redevelopment Project and directed staff to prepare and send a written notice of the Agency's intent to terminate. Motion seconded by Mr. George and carried by AYE votes of all present with Mr. Gil having abstained.

PUBLIC COMMENTS

Downtown Traffic Concerns - Having been hit by a car at Redlands Boulevard and Eureka Street, Mr. Emery Milroy expressed concerns about pedestrian protection and safety and measures to achieve that goal. His concerns were referred to staff for a report on March 1, 2005.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:39 P.M. The next regular meeting will be held on March 1, 2005.

Lorrie Poyzer, Secretary
Redevelopment Agency
Redlands, California