

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 2, 2006.

PRESENT Jon Harrison, Chairperson
Pat Gilbreath, Vice Chairperson
Gilberto Gil, Boardmember
Mick Gallagher, Boardmember
Pete Aguilar, Boardmember

ABSENT None

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

JOINT MEETING - REDEVELOPMENT AGENCY AND CITY COUNCIL

Amendment - Auditing Services - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the City Board of Directors unanimously approved the first amendment to an agreement for professional auditing services with Conrad and Associates, LLP and Mayer Hoffman McCann, P.C. to perform audit services for the City of Redlands and the Redlands Redevelopment Agency to reflect the change of name of the firm of Conrad and Associates. (Also see City Council minutes for May 2, 2006.)

Conflict of Interest Code - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board of Directors unanimously acknowledged that the Board of Directors of the Redevelopment Agency has reviewed its Conflict of Interest Code and finds that amendments are not necessary at this time and authorized execution of the notice. (Also see City Council minutes for May 2, 2006.)

CONSENT CALENDAR

Minutes - The minutes of the regular meeting of April 18, 2006, were unanimously approved as submitted on motion of Mrs. Gilbreath, seconded by Mr. Gil.

Agreement - Housing Programs - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board of Directors approved the retainer agreement with Lance E. Garber as special counsel to provide legal services to the Redevelopment Agency for the implementation of affordable housing program and authorized the Chairman to execute, and the Secretary to attest to, the document on behalf of the Agency.

Oppose State Legislation - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Board of Directors approved opposing the passage of State Legislation SB 1206, SB 1210 and AB 2992, as currently proposed, and directed the Executive Director to contact State Legislators and Legislative Committees to convey the Redevelopment Agency Board's opposition to the aforementioned legislation.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:31 P.M. The next regular meeting will be held on May 16, 2006.

Chairperson, Redevelopment Agency

ATTEST:

Secretary

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