

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, at 4:17 P.M. on November 7, 2006.

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

ABSENT Gilberto Gil, Boardmember

STAFF Sam J. Racadio, Acting Executive Director; Daniel J. McHugh, Agency Attorney; Steven Dukett, Interim Redevelopment Agency Director; Michael Reynolds, Agency Treasurer; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

Minutes - On motion of Mrs. Gilbreath, seconded by Mr. Gallagher, the minutes of the regular meeting of October 17, 2006, were approved as submitted by AYE votes of all present.

Terminate Agreement – First Congregational Church - Due to a potential conflict of interest, Mrs. Gilbreath 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. Mr. Gallagher moved to approve a request to terminate an exclusive negotiation agreement with the First Congregational Church of Redlands which had been approved by the Redevelopment Agency on September 19, 2006, for the purpose of rehabilitating 13 apartment units owned by the Church with the intention of converting them to affordable senior rental units. The Church stated that the terms imposed by the Redevelopment Agency were too costly and too restrictive; and therefore, they requested the agreement be terminated. Motion seconded by Mr. Aguilar and carried by AYE votes of all present with Mrs. Gilbreath having abstained.

NEW BUSINESS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

North Redlands Redevelopment Plan - Mario Saucedo, chairman of the North Redlands Vision Committee, thanked everyone from the City involved in the partnership for the cleaning project of The Terrace last Saturday. He then reported the North Redlands Vision Committee has voted to request the Redevelopment Agency to re-institute the redevelopment process for north Redlands without any eminent domain. Mr. Saucedo was referred to Interim Redevelopment Agency Director Steven Dukett and Acting Executive Director Racadio. Joe R. Gonzales, Northside Advisory Committee, indicated he was in favor of this request. Jake Aguirre, Lugonia Community Association, expressed his vehement opposition to this request noting the community does not want redevelopment and that there is no reason to think they have changed their minds. Bill Cunningham, who owns property on the north side of Redlands, did not feel redevelopment was the right vehicle.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 4:26 P.M. The next regular meeting will be held on November 21, 2006.

ATTEST:

Chairperson, Redevelopment Agency

Secretary