

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 4:12 P.M. on March 20, 2007.

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

ABSENT None

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

CONSENT CALENDAR

Minutes - On motion of Mr. Gilbreath, seconded by Mr. Gil, the minutes of the regular meeting of March 6, 2007, were approved as submitted.

Owner Participation Agreement - Habitat for Humanity - On motion of Mrs. Gilbreath, seconded by Mr. Gil, the Agency unanimously approved an owner participation agreement with Habitat for Humanities, San Bernardino Area, Inc. for the development of a new single-family residence at 830 Tribune Street and authorized the Chairperson to execute, and the Secretary to attest to, the document on behalf of the Agency.

COMMUNICATIONS

Meeting Attendance - No reports forthcoming.

PUBLIC COMMENTS

None forthcoming.

RECESS

The Board of Directors' meeting of the Redevelopment Agency recessed at 4:13 P.M. to a closed session to discuss the following:

- a. Conference with real property negotiator - Government Code §54956.8
Properties: APNs 0169-141-01, 0169-141-20, 0169-141-22, 0169-151-16, 0169-151-17, 0169-151-20, 0169-151-21, 0169-151-22, 0169-151-27, 0169-151-29, 0169-151-32, 0169-271-13, 0169-271-14, 0169-271-15, 0169-271-16, 0169-271-17, 0169-271-18, 0169-271-19, 0169-271-20, 0169-271-21, 0169-271-44, 0169-271-47, and 0169-271-52
Agency negotiators: Sam J. Racadio, Steven Dukett, Agency General Counsel and General Growth Properties

- Under negotiation: Terms and price
- b. Conference with real property negotiator - Government Code §54956.8
- Properties: APN 0171-281-04 - 210 East Citrus Avenue
- Agency negotiators: Sam J. Racadio, Steven Dukett, Agency General Counsel and Community Bank
- Under negotiation: Terms and price of lease

The Board of Directors' meeting of the Redevelopment Agency reconvened at 7:00 P.M.

CLOSED SESSION REPORT

None forthcoming.

NEW BUSINESS

Resolution No. 407 - North Redlands Revitalization 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. Interim Redevelopment Agency Director Dukett reported on March 6, 2007, the City Council received a letter from a coalition of eleven community organizations and a 16-page petition containing 178 signatures requesting the City to consider establishing a new redevelopment project that the community has requested be named the "North Redlands Revitalization Project subject to the following prerequisites:

1. The redevelopment plan for the North Redlands Revitalization Project plan shall not include the power of eminent domain.
2. The implementation of the North Redlands Revitalization Project shall primarily focus on neighborhood revitalization, business development and programs, and projects and resources.
3. The North Redlands Revitalization Project's planning and implementation phases shall include a significant, meaningful and ongoing community participation program.

Proposed Resolution No. 407 directs staff and consultants to initiate the planning process necessary for the preparation and consideration of a new redevelopment project to be named the North Redlands Revitalization. Mario Saucedo, North Redlands Vision Committee, was present to support the staff's recommendation. Mrs. Gilbreath moved to adopt Resolution No. 407, a resolution of the Board of Directors of the Redevelopment Agency directing initiation of the process required to consider the adoption of a new redevelopment project for a portion of north Redlands and establishing certain policies in connection therewith. Motion seconded by Mr. Gallagher and carried by AYE votes of all present with Mr. Gil having abstained.

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 7:08 P.M. The next regular meeting will be held on April 3, 2007.