

MINUTES of a special meeting of the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on September 4, 2012 at 8:04 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT Jon Harrison, Boardmember

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency Treasurer; and Oscar Orci, Redevelopment Agency Director

Chairman Aguilar convened the session and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

PUBLIC COMMENTS

Solar Power – Mario Saucedo, of the Common Vision Coalition, described a program to install solar panels on roofs of lower income housing in Redlands and invited everyone to come see the program in action at an installation at 1412 Ohio Street on September 17, 2012.

CONSENT CALENDAR

Minutes – On motion of Mr. Foster, seconded by Mr. Harrison, the minutes of the special meeting on July 26, 2012, were unanimously approved.

Resolution No. 454 – ROPS - On motion of Mr. Foster, seconded by Mr. Harrison, the Successor Agency unanimously approved Resolution No. 454 approving a Recognized Obligation Payment Schedule (ROPS) for January through June 2013 and amending Resolution No. 453. As a public comment, Steve Rogers reviewed events surrounding the dissolution of the Redlands Redevelopment Agency.

Due Diligence - On motion of Mr. Foster, seconded by Mr. Harrison, the Successor Agency unanimously approved an agreement between the Agency and Lance, Soll & Lunghard, LLP for provision of AB 1484 Due Diligence Review Services.

ADJOURNMENT

There being no further business, the meeting of the Successor Agency to the Redevelopment Agency adjourned at 8:12 P.M.