

MINUTES

of a Joint Meeting of the City Council and the Redevelopment Agency of the City of Redlands held in the Clock Auditorium, 840 East Citrus Avenue, on September 19, 1972 at 7:00 P.M.

PRESENT

Jack B. Cummings, Mayor-Chairman
 Charles G. DeMirjyn, Vice Mayor-Member
 Chresten M. Knudsen, Councilman-Member
 Ellsworth E. Miller, Councilman-Member
 Sam S. Sewall, Councilman-Member

R. P. Merritt, Jr., City Manager-Redevelopment Director
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Chuck Palmer, San Bernardino Sun

ABSENT

None

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend Thomas J. Walling of the Central Church of Christ.

Mayor Cummings welcomed the few people in attendance and explained that the meeting was held in this location because the hearing on the Redevelopment Plan had been tabled to this time from the meeting of September 6 held here in Clock Auditorium.

Deputy Director of Redevelopment Mr. John Wagner described the change in area of the Redevelopment Project Area as directed by the citizens attending the last meeting and stated that this is essentially along Colton Avenue from Church Street to New York, then north on New York Street extended to Lugonia Avenue, then west to the city limits. Mr. Wagner showed a slide of a map of the area as approved by the Planning Commission. This map shows a jog in the boundary at the Teledyne Plant in order to continue the location of this plant within the redevelopment area. Mr. Wagner added that this plan was approved by Resolutions No. 381, 382, and 383 of the Planning Commission at their meeting of September 12, 1972.

Mayor Cummings again expressed the Council's regret at the reduction in the area and opened the meeting for a public hearing of any com-

ments or questions concerning the new boundaries of the Redevelopment Project Area.

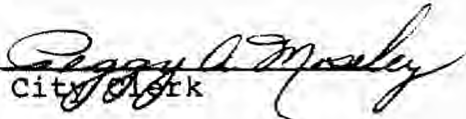
Mr. Gus Bisesi, of 1100 East Citrus Avenue, congratulated the Council on their efforts, urged the Councilmen to proceed with haste on this development, and offered any personal assistance he might give.

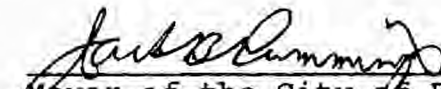
Mr. Carl Doss, Chairman of the Downtown Committee of the Chamber of Commerce, expressed regret at the decrease of the area and urged all speed in moving ahead.

Mr. Knudsen spoke briefly about the tax freeze which would be a part of the redevelopment program. Clarification of this matter was offered by Mr. Doss, Councilman Sewall, Mr. Hill and Mr. Merritt.

There being no further comments, Mayor Cummings at this time closed the public hearing, and the joint meeting of the Council and Redevelopment Agency adjourned, on motion, to meetings of each separate entity to be held immediately.

ATTEST:


City Clerk


Mayor of the City of Redlands

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MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on September 19, 1972 at 7:50 P.M.

PRESENT

- Jack B. Cummings, Mayor
- Charles G. DeMirjyn, Vice Mayor
- Chresten M. Knudsen, Councilman
- Ellsworth E. Miller, Councilman
- Sam S. Sewall, Councilman
- R. P. Merritt, Jr., City Manager
- Edward F. Taylor, City Attorney
- Peggy A. Moseley, City Clerk
- Erwin S. Hein, Redlands Daily Facts
- Chuck Palmer, San Bernardino Sun

ABSENT

None

Mayor Cummings welcomed the large audience in attendance in the Council Chambers and explained that the pledge of allegiance and invocation had been held at the Clock Auditorium previously this evening.

The minutes of the regular meeting of September 5 and the adjourned joint meeting with the Redevelopment Agency on September 6, 1972 were approved as submitted.

BIDS

The following bids for construction of Highland Avenue on a new alignment, improvement of Fifth Avenue on a new alignment, and realignment of Farview Lane were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date:

Bid Award
Highland &
Fifth Aves.

Fontana Paving Fontana, California	Total bid \$99,853.50
Matich Corporation Colton, California	Total bid 96,454.45
Riverside Construction Company Riverside, California	Total bid 89,311.35
Leroy Wilkins San Bernardino, California	Total bid 94,944.25
E. L. Yeager Riverside, California	Total bid 93,858.00

At this time it is the recommendation of the Department of Public Works that the bid of Riverside Construction Company in the amount of \$89,311.35, being the lowest bid and meeting all specifications, be accepted. On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the award of this bid to the Riverside Construction Company in the amount of \$89,311.35.

ORAL PETITIONS FROM THE FLOOR

Subsidized
Housing

Miss Gertrude Hagum, Chairman of the Redlands Housing Commission, stated that she had read Mr. DeMirjyn's article in the paper expressing concern over the amount of subsidized housing in San Bernardino County, and had been researching this matter today. Miss Hagum presented Mrs. Ann Siracusa of the San Bernardino County Planning Department. Mrs. Siracusa gave a comprehensive summary of the developments of the HUD program in San Bernardino County and adjacent counties. She stated that although San Bernardino County had an abundance of 235 housing, the County was not actually overbalanced in federally-subsidized housing in relation to the totals in other adjacent counties. Mrs. Siracusa discussed this with Councilman Knudsen and Councilman DeMirjyn, and stated that she believed new developments of the HUD program would prove more satisfactory.

ORAL PETITIONS FROM THE FLOOR (Continued)

Tract
in
Bankruptcy

Mayor Cummings expressed concern that opposition to HUD in this matter might lead to lack of federal support for the new sewer plant and other projects planned for the city. Following very lengthy discussion Mayor Cummings pointed out that this matter, which had been discussed following the Planning Session this afternoon, had been forwarded to the Housing Commission for their study.

Mr. James L. Knox, of 1467 East Colton, again addressed Council and re-presented the matter of a housing tract which is going into bankruptcy at Colton Avenue and Lincoln Street. Mr. Knox stated that he is now a member of an active committee and offered any help to the Council in preventing this development in his area from going to 235 type housing, and requested that Council do what they can to prevent this.

City Attorney Taylor stated that the staff has an open mind in the matter and would appreciate being notified of any information that this group discovers.

PLANNING COMMISSION RECOMMENDATIONS

as considered by the City Council at a regular meeting thereof held September 19, 1972 at 3:00 P.M.

Present: Councilmen DeMirjyn, Knudsen, Miller, Sewall, Mayor Cummings;
City Attorney Taylor

Mayor Cummings stated that the Council was this day embarking upon a series of meetings, which might be considered most historic and eventful in the City of Redlands.

Council noted that the Planning Commission had unanimously adopted three resolutions pertaining to the Redevelopment Project for the City of Redlands.

1. Resolution R.P.C. No. 377 - General Plan Amendment No. 16

General Plan Amendment No. 16 presents an amended General Plan for the City of Redlands along with a General Plan Report on community objectives, principles, and standards. It is the unanimous recommendation of the Planning Commission that this be adopted by the City Council.

Following very lengthy discussion, and a detailed explanation by Planning Director Schindler, on motion of Councilman Knudsen, seconded by Councilman Miller, Resolution No. 377 was adopted by the City Council and Resolution No. 2979 setting the public hearing on the adoption of General Plan Amendment No. 16 was adopted, with the public hearing set for October 3, 1972.

Mayor Cummings commended Planning Director Schindler and his staff for the monumental task of developing a new General Plan and stated that the General Plan causes the City to develop its individuality and facilities for people. He stated that the city is fortunate to have one of the finest planning staffs of any city in California. Council also expressed appreciation to the Planning Commission and their dedication and assistance in developing this new General Plan.

2. Conditional Use Permit No. 208 - Selected Property Investments

That the request of Selected Property Investments for Conditional Use Permit to construct a seven-story 313 unit senior citizens housing facility on approximately 15 acres of property located on the west side of Center Street between State Street and Pine Avenue, R-2 zone, be approved. Council discussed this development at great length and on motion of Councilman Miller, seconded by Councilman Knudsen, Conditional Use Permit No. 208 was adopted subject to the recommendations of all departments as contained in Planning Commission minutes dated September 12, 1972, by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Sewall, Mayor Cummings
NOES: Councilman DeMirjyn
ABSENT: None

PLANNING COMMISSION RECOMMENDATIONS (Continued)

3. Proposed Zoning for Annexation No. 48 - Zone Change No. 150

That R.P.C. No. 379, a resolution of the Planning Commission recommending adoption of I-P and F-P-1 zoning for the property within Annexation No. 48, property located at the southeast corner of Park Avenue and Kansas Street, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 379 was unanimously adopted by the City Council, and Ordinance No. 1502, an ordinance of the City of Redlands establishing Zone Change No. 150, was given first reading of the title and laid over under the rules with public hearing set for October 3, 1972 at 7:00 P.M.

4. Proposed Zoning for Annexation No. 49 - Zone Change No. 151

That R.P.C. No. 380, a resolution of the Planning Commission recommending approval of C-M and A-1 zoning for properties within Annexation No. 49, property located on the northeast and southeast corners of Lugonia Avenue and California Street, be approved. On motion of Councilman DeMirjyn, seconded by Councilman Knudsen, Resolution No. 380 was unanimously adopted by the City Council, and Ordinance No. 1503, an ordinance of the City Council for adoption of Zone Change No. 151, was given first reading of the title and laid over under the rules with public hearing thereon set for October 3, 1972 at 7:00 P.M.

5. Commission Review and Approval No. 288 - Glenn Emmerson

The request of Mr. Glenn Emmerson for Commission Review and Approval was approved by the Planning Commission and no Council action is required. Mr. Emmerson has filed a request that installation of the drainage channel adjacent to the southerly side of his parcel be deferred; and that he be permitted to sign the improvement agreement until such time as the whole portion of the channel can be constructed in one contiguous contract. Council discussed the matter at length, noted the fact that the adjacent property was in the same ownership, and on motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimously recommended that this matter be considered by the Advisory Board to consider the possibility of the applicability of the improvement agreement to this situation.

6. Tract No. 8564 - Joseph P. Lengel - Final Approval

All requirements as outlined in Council minutes dated April 4, 1972, having been complied with, it is the recommendation of the Planning Department that final approval be given for Tract No. 8564. On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to this recommendation of the Planning Dept.

7. Conditional Use Permit No. 188 - Zeiner-Higdon Corporation - Time Extension

That the request of Zeiner-Higdon Corporation for a time extension of one year, from October 19, 1972 to October 19, 1973, be approved for Conditional Use Permit No. 188, addition to Mobile Home Park on the north side of Lugonia Avenue 1400 feet west of Judson Street. On motion of Councilman Sewall, seconded by Councilman DeMirjyn, unanimous approval was given for this one-year time extension.

8. Conditional Use Permit No. 200 - Citrus Investments, Inc.

The Planning Commission at their meeting of June 13, 1972 recommended approval of C.U.P. No. 200 to permit construction of a Planned Residential Development on four acres of property located on the south side of Highland Avenue between Ramona Drive and Prospect Drive.

On June 20, 1972, Council heard an appeal requesting reversal of this recommendation. The Council considered both the appellants and the developer and his architect, then following lengthy consideration, tabled the matter to the second meeting in September.

At this time the appellants and the architect and developer again made presentations to Council. Both contained essentially the material detailed in the Council minutes of June 20, 1972.

Relative density of this proposed use compared with the original tract plan was again discussed at length. The explanation was given that the original tract was filed many years earlier with the access established in the position in which it is now planned, and this will be a street under either plan.

PLANNING COMMISSION RECOMMENDATIONS (Continued)

Following further discussion, on motion of Councilman Miller, seconded by Councilman Sewall, the appeal was denied and approval given for C.U.P. No. 200 subject to all requirements as specified in Planning Commission minutes dated June 13, 1972 and Council minutes of June 20, 1972, by the following roll call vote:

AYES: Councilmen Knudsen, Miller, Sewall, Mayor Cummings
 NOES: Councilman DeMirjyn
 ABSENT: None

Federally Subsidized Housing

Following the Planning agenda, Vice Mayor DeMirjyn brought the problem of what he believed to be a disproportionate amount of subsidized housing being placed in San Bernardino County in comparison to other adjacent counties. He suggested a resolution requesting the Board of Supervisors to file an injunction to delay any further location of these houses in San Bernardino County by HUD. Council discussed this matter and spoke of the petition which came to the last Council meeting concerning the position of an entire tract of homes that has gone into bankruptcy. Mr. DeMirjyn stated that he felt that was handled badly and at a disadvantage to the future occupants because there is no public transportation and there are no job opportunities nearby.

After discussion and expression of some concern at the effect of such an action in relation to other HUD developments within the city, on motion of Councilman Sewall, seconded by Councilman Miller, the matter was referred to the Housing Commission for study, consideration and recommendation.

Mr. Fred Ford briefly addressed Council on this matter and urged that industry be attracted in order to provide jobs for these people.

Council adjourned at this time to reconvene later this afternoon.

Redevelopment Budget

The City Council of the City of Redlands again convened the afternoon of September 19, 1972, after a brief recess to consider the Redevelopment Budget.

After explanation by Mr. Wagner, on motion of Councilman Sewall, seconded by Councilman Miller, Council authorized the expenditure of \$11,000.00 from General Fund Unbudgeted Surplus to add to monies already budgeted to make a total of \$35,195.00 available to the Redevelopment Agency Budget.

PARK COMMISSION

Councilman Sewall stated that the Park Commission had appointed Jeanne Rundles to be student member on the Prospect Park Study Committee.

RECREATION COMMISSION

Councilman Knudsen reported that the Recreation Commission must curtail any new projects and may have to cut back some present projects due to lack of funds. He stated that contributions from citizens had absorbed most of the loss on the Saturday night summer concerts.

APPLICATIONS AND PETITIONS

Rapid
Transit
District

City Manager Merritt presented a request from the Southern California Rapid Transit District for approval of a resolution by the City of Redlands authorizing the Southern California Association of Governments to allocate \$6,308 to the Southern California Rapid Transit District for the purpose of providing regularly scheduled transit service to

APPLICATIONS AND PETITIONS (Continued)

the City of Redlands. Following lengthy discussion, the request was denied on motion of Councilman DeMirjyn, seconded by Councilman Knudsen by the following roll call vote:

AYES: Councilmen DeMirjyn, Knudsen, Miller, Mayor Cummings
 NOES: Councilman Sewall
 ABSENT: None

COMMUNICATIONSAircraft
Noise

Mayor Cummings reported on the change of traffic take-off pattern at Norton, which had been the result of cooperation between Congressman Pettis, the FAA and the Air Force, and explained why there still seems to be considerable airplane noise over Redlands. He stated that Redlands is in the pattern landings at Ontario Airport, and that a letter has gone to the FAA requesting that the planes approaching Ontario Airport by flying over Redlands be required to fly at an altitude of 5,000 feet, which will lessen the noise somewhat.

Following brief discussion, Council concurred in requesting that Mr. Shone ask for suggestions from a northside PTA in order to determine where the \$10,000 budgeted for sidewalks on the north side should be spent. Council wishes the installation of sidewalks to be in an area where children will use them in walking to school.

EEA

Consideration of a resolution commending the Emergency Employment Act of 1971 was referred to staff for recommendation.

Resolution
No. 2982

On September 29, Norton Air Force Base will celebrate the 25th anniversary of the United States Air Force, and Mayor Cummings would like a resolution appropriate for the occasion. Resolution No. 2982, congratulating Norton Air Force Base, was unanimously adopted on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Air Force
Anniversary

City Manager Merritt brought to Council attention notice of application for license for on-sale beer at Frisbie's Pizza, 120 East State Street.

SCAG

Councilman Sewall briefly reported on an environmental meeting at SCAG and urged that the Council support this regional form of government.

UNFINISHED BUSINESSRedevelop-
ment Agency
Funding

On motion of Councilman Knudsen, seconded by Councilman Miller, Council unanimously adopted the funding agreement between the City of Redlands and the Redlands Redevelopment Agency.

NEW BUSINESS

City Attorney Taylor described the availability of 1911 Improvement Act for the purpose of developing city improvements and recommended establishment of procedures to finance the Pedestrian Mall by this method. Following discussion, and the presentation of necessary material by Architect Clare Day, who is doing the work for the mall, on motion of Councilman Sewall, seconded by Councilman Knudsen, Resolution No. 2980, a resolution of the City Council declaring its intention to order construction of certain street improvements in the City, determining that bonds shall be issued to represent assessments to be levied, fixing the time and place for hearing of protests and objections to said work (October 17, 1972), and giving notice thereof in relation to Assessment District No. 72-1, was

NEW BUSINESS (Continued)

unanimously adopted by the City Council and ordered to be posted in the area involved and advertised according to the requirements of the code.

Resolution
No. 2981

1911 Im-
provement
Act

Resolution No. 2981, a resolution of the City Council of the City of Redlands ordering the filing of estimate, plans, specifications and district map for certain street improvements along certain streets, Assessment District No. 72-1, was unanimously adopted on motion of Councilman Sewall, seconded by Councilman Miller.

UNFINISHED BUSINESS

Consortium
Agreement

City Manager Merritt stated that six weeks ago a consortium made a presentation to the City Council concerning development of a four-block area in the central business district. This was expanded and is now a six-block area bounded by Redlands Boulevard, Orange Street, West Citrus Avenue and Eureka Street. Manager Merritt described a six-stage agreement between the City Council and Howard S. Wright Construction Company, E. M. Schaffram and Company, and Howard E. Connor. Mr. Merritt spelled out the stages in detail and stated that at the end of each stage through stage 3 the Council will have the opportunity to approve the subsequent stage. Mr. Ken Brown of Coldwell, Banker and Co., addressed Council, and Mr. Howard Connor explained the agreement in detail and answered Council questions. Mr. Bob Bulot of Stone and Youngberg also briefly spoke. Mr. Robert Hill also briefly addressed Council, stating that he believed this to be a good agreement. Following this presentation, comments from the floor, and an explanation by Mayor Cummings that the contract had been studied by a committee of six business men, this agreement as presented was unanimously approved on motion of Councilman Knudsen, seconded by Councilman Miller, with the Mayor and City Clerk authorized to sign in behalf of the City.

NEW BUSINESS

Resolution
No. 2983
Patton State
Hospital

On motion of Councilman Miller, seconded by Councilman DeMirjyn, Resolution No. 2983, a resolution of the City Council urging the State of California to keep Patton State Hospital in operation was unanimously adopted.

CITY MANAGER

1971
Audit
Report

The annual city audit for the fiscal year ending June 30, 1971 made this year by Eadie and Payne, was presented and unanimously accepted on motion of Councilman Knudsen, seconded by Councilman Miller.

Property
Purchase

On motion of Councilman DeMirjyn, seconded by Councilman Sewall, unanimous approval was given to the purchase of property at 11 Grant Street. This is property in the primary area north of Redlands Bowl which the City will ultimately develop for Civic Center purposes. Authorization was given for the expenditure of the total of \$10,087.00, \$9,000.00 of which is purchase price and \$1,087.00 repairs, funds to come from Unbudgeted Surplus.

Grant Deeds

City Manager Merritt was authorized to execute the certificates of acceptance for the following grant deeds:

Fullgrabe

From Herman and Norma H. Fullgrabe to the City of Redlands in connection with Lot Split 432, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen.

CITY MANAGER (Continued)

Buoye
Water
Credits

From Joseph P. Buoye, Jr., to the City of Redlands for 7/8 of 30 minutes of Mill Creek Water; authorization of payment at the rate of \$6,000 per hour; and issuance of water credit at the rate of 155 inches for one hour, in connection with Tract No. 8564, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Fifth
Avenue

In connection with the realignment of Fifth Avenue, from Julius V. Patrosso to the City of Redlands, from Georgia Patrosso to the City of Redlands; from Plaza Properties to the City of Redlands; from County Flood Control to the City of Redlands; and from Sylvan and Priscilla Shulman and Frances Ross to the City of Redlands, on motion of Councilman Knudsen, seconded by Councilman DeMirjyn.

Treasurer
New Car

On motion of Councilman DeMirjyn, seconded by Councilman Miller, unanimous approval was given to authorization to the City Treasurer for the capital outlay of \$2,200 to replace the 1955 Chevrolet presently used by the City Treasurer's office.

Sweeper -
Park
Department

Unanimous approval was given, on motion of Councilman DeMirjyn, seconded by Councilman Sewall, to authorize purchase of a sweeper with thatcher and trailer for the Park Department, in the amount of \$4,210.00, from Park Department capital outlay.

Orange
Crate
Derby

On motion of Councilman Knudsen, seconded by Councilman DeMirjyn, unanimous approval was given to the closing of Highland Avenue between Marion Road and Roosevelt Road on Saturday, September 23 between 10:00 A.M. and 4:00 P.M. for the holding of the Redlands Jaycees Orange Crate Derby for boys and girls.

Council unanimously authorized City Manager Merritt to be absent on vacation from September 25 through October 9, 1972.

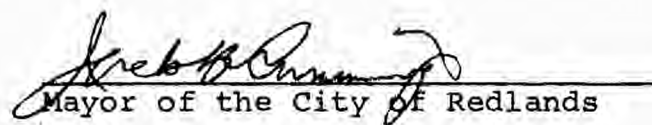
Bills and salaries were ordered paid as approved by the Finance Committee.

There being no further business, Council adjourned, on motion, to an adjourned regular meeting on September 26, 1972 at 7:30 A.M.

Next regular meeting, October 3, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands

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