MINUTES — of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 2, 1975 at 7:00 P.M.

Planning Commission Items 3:00 P.M. Regular Agenda 7:00 P.M.

PRESENT

Jack B. Cummings, Mayor
Ellsworth E. Miller, Vice Mayor
Charles G. DeMirjyn, Councilman
Chresten M. Knudsen, Councilman
Bertha Rose Grace, Councilwoman

Garry W. Brown, Assistant City Manager
Edward F. Taylor, City Attorney
Peggy A. Moseley, City Clerk
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun
Charles Roberts, KCAL

ABSENT — None

Mayor Cummings welcomed 124 people seated in the Council Chambers and many standees in the foyer.

The meeting was opened with the pledge of allegiance, followed by the invocation by Reverend John Inglis of the First Presbyterian Church.

The minutes of the regular meeting of November 18, 1975 were approved as submitted.

BIDS

Bid Award Paving Material

Bids from Industrial Asphalt, San Bernardino, and Matich Corporation, Colton, for the furnishing of asphaltic paving materials and equipment rental for the calendar year 1976 were opened and publicly declared in the office of the City Clerk at 10:00 A.M. this date. Following study by the Department of Public Works it is the recommendation of the department that the lower and qualified bidder, Matich Corporation, be approved for the first four items and that item 5 be deleted. The department has found that better prices can be obtained on equipment rental by negotiation. On motion of Councilman Knudsen, seconded by Councilman Miller, award to the Matich Corporation of the first four items, paving materials, was unanimously approved.

PUBLIC HEARINGS

As public hearing on Ordinance No. 1569, an ordinance amending Zoning Ordinance 1000 to allow residential buildings to be utilized for non-residential purposes in the A-P, C-3, and C-4 zones, was advertised for this time and place, Mayor Cummings declared the meeting open as a public hearing. No questions or comments concerning this ordinance

PUBLIC HEARINGS (Continued)

Ordinance No. 1569 Use of Residences for Business Purposes

were forthcoming from the audience. Mayor Cummings declared the public hearing closed and Ordinance No. 1569 was adopted, with waiver of the reading of the ordinance in full, on motion of Councilman Miller, seconded by Councilwoman Grace, by the following roll call vote:

AYES: Councilmembers Miller, DeMirjyn, Knudsen, Grace, Mayor Cummings
NOES: None
ABSENT: None

Business Improvement District

Resolution No. 3211, adopted October 28, 1975, set public hearing on the Business Improvement District for this time and place. Mayor Cummings again declared the meeting open as a public hearing. Mr. Leonard Jones, of 1305 Center Crest Drive, chairman of the Business Improvement District Study Committee, summarised the work and study that have gone into the preparation of the proposed Business Improvement District. Mr. Jones stated that City Treasurer O'Donnell reported that the signatures obtained in favor of the Business Improvement District and submitted to the City Clerk represented 67% in dollar amount either in favor of the Business District or not opposing it. At least thirty people in attendance rose in request of a favorable vote by Council.

Eileen Hannah, of 22 Redlands Plaza, spoke against the District, as she felt it was unfair to the businesses near the circumference of the area. Also speaking against it were George Garner, of Beneficial Finance, Glen King, of the Snack Shop, 11 North 5th, Anthony Martinez, Dan Smith, Jack Woodward, of Redlands Plaza, Steve Cable and Luther Fisher, of 210 East Sunset Drive North.

Mr. Fisher challenged Mr. Jones' list of signatures and stated that he had received signatures today opposing the Business Improvement District by people who had signed the original petition in favor of the District. Mrs. Fisher reiterated this.

Ingrid Mack, of Marjo Cosmetics, 300 East Citrus, came in from the foyer to state that she believed businesses in the periphery of the District will benefit by the over-all beautification and improvement of downtown Redlands as a whole. Mr. Leonard Jones stated that it would be very simple to check the signatures and added that no one would want a signature which was not valid.

The proposal of a secret ballot was discussed briefly.

City Attorney Taylor explained the law, stated that the proponents of the District had proceeded in all matters according to the letter of the law, and stated that the signers must be named either pro or con, as the assessed valuation of each signature affected the final percentage.

Mr. J. Charles urged adoption of the ordinance. Mr. Stanley Lichtenstein, of 1060 San Mateo, manager of J. C. Penney's, urged the independent business people to band together with the larger merchants to bring about revitalization of the present business district in order to work hand in hand with the new shopping area that will be developed. Mr. Larry Wormser, of Redlands Camera, stated that 85% of his business comes from out of town, but that he is still eager to be in the District, to support it, and have it benefit all Redlands. Mr. W. E. Malone, owner of Gair's reminded Council and the audience of the success of the original parking district area, and urged the Council to

PUBLIC HEARINGS (Continued)

introduce the ordinance. Mr. Manuel Santos also expressed his feelings concerning the District. Mr. Richard Kennedy, of 320 Alvarado, reminded Council that one never has full agreement on a project of this type, and urged adoption of the District as the best solution to a coming problem. He added that he was willing to pay to try to see if it works.

Mayor Cummings then declared the public hearing closed, and stated that the discrepancies in signatures should be checked, with those signers whose names appeared on both lists being called to remove their names from one list. On motion of Councilman Miller, seconded by Mayor Cummings, Ordinance No. 1570, an ordinance to establish Parking and Business Improvement District, was given first reading, with waiver of reading of the ordinance in full, and laid over under the rules, with second reading set for December 16, 1975. This motion was adopted by unanimous vote.

Ordinance No. 1570
Business Improvement District

The Council recessed briefly while the Council Chambers were emptied and a second seating arranged.

California Park and Recreation Society Award to Mr. Epstein

On reconvening, Mayor Cummings called Mr. Gabrief Epstein to the podium and stated that it was a great pleasure to present the California Park and Recreation Society Award of Layman of the Year to Mr. Epstein for his work. Mayor Cummings stated that Mr. Epstein was involved in the establishment of the citrus industry in Palestine before it became Israel, he has served 27 years in the Soil Conservation Service, and has been a member of the Park Commission since May, 1971 and chairman since 1973. Mayor Cummings congratulated Mr. Epstein on receipt of the award.

Mayor Cummings again declared the meeting open as a public hearing related to Community Development Block Grant Application - Joint Powers Agreement.

Community Development Block Grant Application

Garry Brown explained that the Council will act on three items, as follows: 1. Joint Powers Agreement; 2. Cooperation Agreement; 3. Section 8 resolution. The Joint Powers Agreement priorities are as follows:

First Priority (Second Year)

(a)	Additional Funding for Senior Center	$ 66,000.
(b)	First phase funding for Community Center	234,000.
	TOTAL	$300,000.

Second Priority (Third Year)

(a)	Balance of funding for Community Center	$191,000.
(b)	Street lighting (3 areas)	145,000.
(c)	Master Plan of Parks	50,000.
(d)	Recreation Facilities for Ford Park;	40,000.
	Community Ball field lighting	25,000.
	TOTAL	$451,000.

Councilman Knudsen recommended transfer of $25,000 from the first phase funding for the Community Center, to be used one year earlier to improve the ball field lighting and save on power. This would allow Community Ball field lighting to occur next year and would move a larger portion for paying off Community Center to the third year.

Mr. Anthony Martinez addressed Council concerning north Redlands' needs

PUBLIC HEARINGS (Continued)

and was reassured by Mayor Cummings that a committee from that area had been working at great length on recommendations for the Community Center. David Adams, of 1204 West Fern Avenue, addressed Council in behalf of the skateboarders who have no place to skateboard. Chief Graefe stated that it is illegal to skateboard in the streets and on downtown sidewalks. Following discussion of the problem with the Council, David was asked to speak with Chief Graefe and Chief Budd.

Skateboard Needs

Mr. Jim Verdieck, of 514 Lytle Street, spoke in behalf of tennis and urged the rapid development of Ford Park as a tennis center. He stressed that tennis is a twelve-month program for everyone.

Mrs. F. D. Atkinson addressed Council concerning the Senior Center and expressed concern about reduction of the original allotted $90,000 and asked for reassurance that the money for off-site expenses would be made available.

CPAC - Senior Center

Mayor Cummings requested that the record show that the ABLE Committee would be the CPAC for this development, stating that there would be added members. This stipulation was approved unanimously on motion of Councilwoman Grace, seconded by Councilman Knudsen.

Joe Gonzales, of 1026 Webster, spoke concerning delay of both the Senior Center and the Community Center, and the Council assured Mr. Gonzales that if this HUD money allotted was not spent in the City of Redlands it would be spent in some other community.

Joint Powers Agreement

Following considerable Council discussion, Councilman Knudsen recommended acceptance as outlined, with two revisions in the listing; that Ford Park precede the master plan for parks, and that Community Ball Field lighting be set one year ahead. Motion was seconded by Councilman Miller and approved unanimously.

Cooperation Agreement

The Cooperation Agreement was unanimously approved on motion of Councilman Miller, seconded by Councilman Knudsen.

Resolution No. 3227

Section 8 - Housing

Resolution No. 3227, a resolution relating to Title II - Section 8 of the Housing and Community Development Act of 1974, was unanimously approved on motion of Councilman Miller, seconded by Councilman Knudsen.

COMMISSION RECOMMENDATIONS

Planning Commission recommendations as considered by the City Council at a regular meeting thereof held on December 2, 1975 at 3:00 P.M.

Present: Councilmembers Miller, DeMirjyn, Knudsen, Grace, Mayor Cummings; City Attorney Taylor

1. C.U.P. No. 245 - Park Department, City of Redlands

That the application for a Conditional Use Permit to construct an amphitheater in Prospect Park, located at the southwest corner of Highland Avenue and Cajon Street, O - Open Land District, be approved in accordance with the recommendations of the city departments as contained in Planning Commission minutes dated November 24, 1975.

Councilman Knudsen commented that Chairman Hales voted "no" on this matter because no parking was provided. Mr. Knudsen joined in this position, and added that there exists a parking problem at the Redlands Bowl. Councilwoman Grace mentioned that there is need for parking also at other city parks. The matter was discussed at length, with Park Director MacKenzie making several recommendations. Councilman DeMirjyn and Mayor Cummings expressed concern about internal parking; Mr. MacKenzie explained that the only internal parking would be for the handicapped, the actors, musicians and people directly connected with production.

Following additional discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, C.U.P. No. 245 was approved with specification

COMMISSION RECOMMENDATIONS (Continued)

that the Conditional Use Permit be reviewed in one year from its date of issuance and that in the meantime the Park Director try to arrange for additional parking. The motion carried by the following roll call vote:

AYES: Councilmembers Miller, DeMirjyn, Grace, Mayor Cummings
NOES: Councilman Knudsen
ABSENT: None

2. R.P.C. No. 431 - Commission Determination No. 27 - Covington Engineering Corporation

That R.P.C. No. 431, a recommendation of the Planning Commission determining that it is appropriate to utilize an industrially designed and constructed building for industrial purposes in the C-4 Highway Commercial District, be approved, subject to the conditions listed in the resolution. Following discussion, on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, R.P.C. No. 431 was approved and Commission Determination No. 27 was authorized subject to the conditions listed in R.P.C. No. 431.

3. Commission Review and Approval No. 322 - Clay Myers

No Council action was required on this C.R.A.; however, Council discussed the open garage doors which might be visible from the street. It was concluded that as the development is back on the property this will not be offensive as it is presently designed.

4. Amended Preliminary Plan - Redevelopment Project Area

Council discussed at length the fact that a motion for approval of the Amended Preliminary Plan for the Redlands Redevelopment Project Area failed to carry at the Planning Commission meeting of November 24, 1975. Mr. Schindler read the California Community Redevelopment law, which Mr. Taylor explained. Following lengthy discussion, two motions were approved.

On motion of Councilman Miller, seconded by Councilman Knudsen, the Amended Preliminary Plan - Redevelopment Area was returned to the Planning Commission. This action was unanimously approved.

On motion of Councilman Miller, seconded by Councilwoman Grace, the City Council recommends that the Planning Commission select as the project area the present project area plus the K-Mart property. This motion carried by the following roll call vote:

AYES: Councilmembers Miller, Grace, Mayor Cummings
NOES: Councilmen DeMirjyn, Knudsen
ABSENT: None

Discussion - Tax Loss to School

The possibility of loss of revenue to the schools being brought about by the redevelopment process was discussed.

Appointment Student Park Commissioner

Park Commission - Upon the recommendation of the Redlands Park Commission, the City Council unanimously appointed David A. Beall, of 1374 Oak Street, a Junior, as student park commissioner, with his term running from January to December, 1976, on motion of Councilwoman Grace, seconded by Councilman DeMirjyn.

Public Works Commission - On motion of Councilman Knudsen, seconded by Councilman Miller, the Public Works Commission was requested to consider street light spacing and types of street lights, and to review the master plan of water distribution system and sewer and drainage system.

Appointments Architectural Advisory Commission

Architectural Advisory Commission - Mr. Paul Ulmer was unanimously reappointed and Mr. Swen Larson was unanimously appointed to four year terms on the Architectural Advisory Commission, on motion of Councilman DeMirjyn, seconded by Councilman Miller, with letters of appointment and a letter of appreciation to Mr. Clare Day for his service on this commission.

Redevelopment Advisory Board

Mayor Cummings announced the following recommendations for membership on the Redevelopment Advisory Board: Mr. Dean Cullop, Mrs. Wanda Hale, Mr. W. E. Malone, Mr. Kenneth King, Mr. Lee Guggisberg, Mr. L. J.

COMMISSION RECOMMENDATIONS (Continued)

Willey, and Mr. William Buster. These appointments were approved unanimously on motion of Councilman Knudsen, seconded by Councilwoman Grace. Mayor Cummings stated that the Council would not appoint the chairman; however, he would ask Les Willey to chair the first meeting, at which time the members would draw lots for terms, and the Mayor wished to be present. The Mayor requested that a copy of the enabling resolution go with the letters of appointment.

APPLICATIONS AND PETITIONS

Mr. Garry Brown brought notice of an off-sale liquor license approval at 1560 North Orange Street.

COMMUNICATIONS

Mayor Cummings announced that at 11:00 A.M. tomorrow Dick Whittington, who has been commenting on Redlands over Station KFI for the past week, will land at the Redlands Municipal Airport for a presentation.

Tennis Courts

Mrs. Bev Poindexter, representing the Redlands Racquet Club, appeared with four young members of the boys' and girls' tennis teams. Both tennis teams have been consistent CBL winners. The young people described the condition of the high school tennis courts. Mr. Jim Verdieck requested that the Council renew the deteriorated courts at the high school at a cost of approximately $3,000 a court. It was pointed out that at the last meeting the Recreation Commission considered repairing four of the courts. Following lengthy discussion concerning the problems, the responsibilities, Baseball for Boys, and other financial needs of the city, it was agreed that the matter would be put on the agenda for budget consideration in 1976, on motion of Councilman Knudsen, seconded by Councilman Miller.

Mayor Cummings reminded those present that $150,000 of Revenue Sharing monies had been spent last year for police salaries, and this might not be available this year, hence capital improvements would be curtailed.

One hundred and eight people representing tennis enthusiasts departed from the Council Chambers.

Try Redlands First Month

Mayor Cummings presented a resolution recognizing the month of December as "Try Redlands First" Month. This resolution was unanimously adopted on motion of Councilwoman Grace, seconded by Councilman DeMirjyn.

July 4th Celebration

Mr. Tom Ditchfield addressed Council with a request for $2,000 for support for the Committee for July 4th celebrations. Mr. Ditchfield explained that this is to be a special celebration in honor of the Bicentennial, and added that Council underwriting to this extent would allow the tickets to be sold for $1.00 each, and thus make the celebration available to all segments of the community. Following discussion, on motion of Councilman Knudsen, seconded by Councilwoman Grace, up to $2,000 was approved for the July 4th celebration, with the stipulation that any surplus of funds over $1,000 would be returned to the General Fund.

Mayor Cummings announced receipt of a communication from CPAC requesting the addition of three names to the committee. He stated that this would be handled at a later executive session and requested a note to Captain Johnstone to this effect.

UNFINISHED BUSINESS

Ordinance No. 1568, an ordinance of the City of Redlands adopting the 1975 Uniform Wiring Code, was given second reading of the title and

UNFINISHED BUSINESS (Continued)

Ordinance No. 1568
Uniform Wiring Code

adopted, with waiver of the reading of the ordinance in full, on motion of Councilman DeMirjyn, seconded by Councilwoman Grace, by the following roll call vote:

AYES: Councilmembers Miller, DeMirjyn, Knudsen, Grace, Mayor Cummings
NOES: None
ABSENT: None

Resolution No. 3226
Recreation Funds

Resolution No. 3226, supporting AB 997 and SB 174, Recreation Program Funds, was unanimously adopted on motion of Councilman Miller, seconded by Councilman Knudsen.

Agreement
Sales and Use Tax

A new agreement required by the State Board of Equalization for State administration of local sales and use tax as a result of Ordinance No. 1565 adopted October 7, 1975 was unanimously approved on motion of Councilman DeMirjyn, seconded by Councilman Knudsen, with the Mayor authorized to sign.

Councilman Knudsen announced that the State saved $600,000 by appointing the Santa Ana Water Quality Control Board as the committee to do the 208 Study rather than SCAG.

NEW BUSINESS

Resolution No. 3225
Election - March 2, 1976

Resolution No. 3225, a resolution of the City Council calling and declaring the election for March 2, 1976, was unanimously adopted on motion of Councilman DeMirjyn, seconded by Councilman Miller, with the pay for precinct workers as recommended.

Filing Fee

Notice was given of the first day to file for the March 2, 1976 election - December 4, 1975; the closing date to be December 24, 1975 at 5:00 P.M. Council confirmed Ordinance No. 1522, adopted November 2, 1973, which set a $25.00 filing fee for candidates for elective office.

CITY MANAGER

Recycling Center

Mr. Garry Brown brought a report on the use by the Ecology Task Force of the old City Yards for a recycling center, and stated that there had been no complaints. On motion of Councilman Miller, seconded by Councilwoman Grace, the continued use of the site was unanimously approved, with the stipulation that review will be made at any time there is a complaint.

Mrs. Evelyn Ifft spoke briefly to the Council, stating that the committee has $4,500 which they have raised by the sale of metal, aluminum and glass.

Abatement of Nuisance

On motion of Councilman DeMirjyn, seconded by Councilman Miller, approval was given for the abatement of nuisance on a parcel of property at Via Vista and Marilyn Lane, with the abatement costs plus 10% fee to be placed on the tax rolls in routine fashion. Director of Building and Safety Mitchell stated that the proper notices have been given to the property owners.

Transfer of Property

The requested transfer of property - Redlands Boulevard, Eureka, Citrus Avenue area - to the Redevelopment Agency from the City, with the Mayor and Clerk authorized to sign the necessary documents, was unanimously approved on motion of Councilman Knudsen, seconded by Councilwoman Grace.

Grant Deeds
Lamkie
Miller et al
Salkin

On motion of Councilwoman Grace, seconded by Councilman Knudsen, three grant deeds for right-of-way on Fifth Avenue between Dearborn and Wabash, from Stanley and Agnes Lamkie, from Margaret Miller, Helen

CITY MANAGER (Continued)

Rezendes and Dorothy Johnson, and from Edward Salkin, were accepted, with the City Manager authorized to execute the certificates of acceptance.

CITY ATTORNEY

City Attorney Taylor stated that Ordinance No. 1571 was laid over for study at a later date.

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

There being no further business, Council adjourned, on motion, at 10:10 P.M.

Next regular meeting, December 16, 1975.

ATTEST:

Jack B. Cummings
Mayor of the City of Redlands

Peggy A. Moseley
City Clerk