MINUTES

of an adjourned regular meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 29, 1983, at 3:00 P.M.

PRESENT

Kenneth Roth, Mayor Charles G. DeMirjyn, Vice Mayor Oddie J. Martinez, Jr., Councilman James W. Gorman, Councilman Tim Johnson, Councilman

John E. Holmes, City Manager Michael Riddell, City Attorney Lorrie Poyzer, City Clerk Glenn Cunliffe, Redlands Daily Facts

ABSENT

None

The meeting was opened by Mayor Roth with the pledge of allegiance.

Tract Map No. 12158 - Boatman Properties - Final Approval

All requirements as outlined in Council minutes dated February 16, 1982, having been complied with, it is the recommendation of the Planning Department that final approval be given Tract Map No. 12158. On motion of Councilman DeMirjyn, seconded by Councilman Gorman, this recommendation of the Planning Department was unanimously approved.

Minor Subdivision No. 132 - Paul Hairgrove

That the request for approval of Minor Subdivision No. 132, for the subdivision of approximately 22 acres of land into two parcels for property generally located on the southwest corner of Allesandro Road and Crescent Avenue, R-E Zone, be approved based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated October 25, 1983. Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Minor Subdivision No. 132, together with the provisions for its design and improvement, is consistent with the City's General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6 the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality Control Board pursuant to Division 7 of the California Water Code, Councilman DeMirjyn moved to approve this recommendation of the Planning Commission. Motion seconded by Councilman Martinez and carried unanimously.

1983 Residential Development Allocations, Phase II

Following the Planning Commission meeting held on November 8, 1983, in which applications for Residential Development Allocations under Proposition "R" were reviewed, letters were received from University Associates and Sundance Homes requesting reconsideration of point awards in certain categories. Staff reviewed these requests and determined that there may be a reasonable basis for revision. Community Planner Michael Atencio reviewed the change requests and presented staff's recommendation for award of building permits based on the point modification requests from University Associates and Sundance Homes.

Councilman Gorman moved to concur with the staff's evaluation of the point modification requests of University Associates and Sundance Homes. Motion seconded by Councilman Martinez and carried unanimously.

Councilman Gorman moved to award building permits for the 1983 Residential Development Allocations, Phase II, as follows. The motion was seconded by Councilman DeMirjyn and carried unanimously.

RDA	APPLICANT	POINTS	UNITS <u>AWARDED</u>
5B	Nicholas J. Coussoulis	103	21
1B	Brookside Ltd. (EPAC)	101	35
2B	F. A. & W. Company	98	12
3B	ADR Corp./Paul Hsu/WJE	88	35
10B	KWG Enterprises	87	18
4B	James and Carol Collins	85	35
6B	College Park Acres II	80	18
7B	Sundance Homes of Redlands	77	35
9B	University Associates	75	20
8B	Jay Andrews	65	
	TOTAL		229

RDA Transfers

1983

Residential Development

Allocations

Phase II

On motion of Councilman DeMirjyn, seconded by Councilman Gorman, transfers of 46 units from R.D.A. No. 81-8A to 83-3B and 100 units from R.D.A. 80-17A/80-2B to R.D.A. No. 83-1B were unanimously approved.

There being no further business, the meeting was adjourned, on motion, at 3:15 P.M.

Next regular meeting, December 6, 1983.

Mayor of the City of Redlands

ATTEST:

City Clerk Yough