MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 15, 1988, at 1:30 P.M.

PRESENT

Carole Beswick, Mayor Barbara C. Wormser, Mayor Pro Tem Charles G. DeMirjyn, Councilmember Tim Johnson, Councilmember

John E. Holmes, City Manager Dallas Holmes, City Attorney Jeff Shaw, Community Development Director Lorrie Poyzer, City Clerk Jan Englebretson, Redlands Daily Facts

William E. Cunningham, Councilmember

ABSENT

The Council meeting of March 1, 1988, was adjourned to this time and place to hold a workshop study session to examine the Proposition R point rating system as it relates to Measure N.

Point System

Community Development Director Shaw presented several issues he felt needed to be considered at this meeting including modifications to the points as pertains to proximity and access to available City and school services; senior citizen housing, phased projects, minimum point requirements, and points pertaining to Landscaping, Architectural Design, Grading, Circulation, Open Space, Preservation of Agriculture, and Preservation of Cultural and Historical Resources.

Council reviewed Ordinance No. 1843 and directed staff to prepare modifications as follows:

- 1. Addition of a paragraph (similar to that used for low and moderate income housing) for senior citizen housing which would provide additional points if the project has 90-100 percent for senior citizen persons with a minimum age of at least one of the residents in the dwelling unit to be 62 years;
- 2. If a phased project has received previous Proposition R allocations and the project has received building permits for that phase, then provide for that project to "go to the head of the line";
- 3. Work out a relationship of points in conjunction with public improvements with the Engineering Department.

Speaking from the audience was Michael Atencio who suggested points for day-care facilities and a volunteer contribution to the Arts Endowment Fund. Council was enthused about these ideas.

Regarding preservation of agriculture, Councilmember Johnson suggested a procedure be established for a "Notice of Removal of Grove" to allow groves to remain in existence for as long as possible.

It was agreed that staff would review a couple of projects using the new criteria and present this information to Council for their evaluation to establish minimum points to be required. The modifications will also be reviewed by the Planning Commission.

There being no further business, the meeting adjourned at 2:56 P.M.

Next regular meeting, March 15, 1988, at 3:00 P.M.

ATTEST:

Mayor of the City of Redlands

City Clerk

0 - 0 - 0 - 0 - 0 - 0 - 0 - 0