

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Crew Room, Building C, Redlands Corporate Yard, 1270 West Park Avenue, on September 28, 1989, at 7:30 A.M.

PRESENT

Carole Beswick, Mayor
Barbara C. Wormser, Mayor Pro Tem
William E. Cunningham, Councilmember
Swen Larson, Councilmember

John E. Holmes, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Jeff Shaw, Community Development Director

ABSENT

Charles G. DeMirjyn, Councilmember

Santa Ana

Mayor Beswick called the joint meeting of the City Council of the City of Highland and the Board of Directors of the San Bernardino Valley Water Conservation District.

Redlands' City Attorney McHugh reviewed the discussions about the establishment of a Joint Planning Advisory Commission regarding its composition, boundaries, and responsibilities. As a quorum was not present from the Water Conservation District, it was agreed that this document would be scheduled on their next available agenda for their review and comment. On behalf of the District, Peter Rusher indicated their next meeting was scheduled for December. Councilmembers from both cities urged they hold a special meeting to consider this matter and respond to both City Councils.

Peter Rusher, District Manager for the Water Conservation District, explained the proposed "haul road" and underground tunnels.

Redlands' City Attorney McHugh explained that Redlands' Annexation No. 69 will not proceed until the Environmental Impact Report is completed which he estimated would take approximately six months.

There being no further business, the meeting adjourned at 8:45 A.M.

Next regular meeting, October 3, 1989.

ATTEST:

Carol Beswick
Mayor of the City of Redlands

Lorrie Poyzer
City Clerk