MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on <u>July 9, 1990</u>, at 8:00 A.M.

PRESENT

Charles G. DeMirjyn, Mayor Carole Beswick, Mayor Pro Tem William E. Cunningham, Councilmember Swen Larson, Councilmember Dee Ann Milson, Councilmember

John E. Holmes, City Manager Amanda Susskind, City Attorney Lorrie Poyzer, City Clerk Jeff Dillon, Redlands Daily Facts Pamela Fitzsimmons, The Sun

ABSENT None

Jenny Davis Park - Community Services Director Rodriguez reviewed the proposed grant of easements and declaration of covenants between Redlands Security Company and the City of Redlands for property adjacent to the Jenny Davis Park. On behalf of Redlands Security Company, Art Gregory reported to the Council that everything was satisfactory except he felt it would be more equitable to base the formula for the shared cost maintenance on the use of the lot rather than the number of parking spaces. Following discussion with Councilmembers, he was agreeable to the 33/7 formula. Councilmember Beswick moved to approve the grant of easements and declaration of covenants. Motion seconded by Councilmember Larson and carried unanimously.

Council recessed at 8:15 A.M. to a closed session for the purpose of discussing pending litigation. In accordance with State law, a confidential memo to Council was prepared providing justification for the closed session. Council reconvened at 9:15 A.M.

Annexation No. 75 - Mayor DeMirjyn declared the meeting open as a public hearing for Resolution No. 4672, a resolution of the City Council approving Annexation No. 75, LAFCO No. 2594, which consists of two island areas (Parcel 1 lies at the northwest corner of Lugonia Avenue and State Highway 30 and Parcel 2 lies at the northeast corner of Mountain View and San Bernardino Avenues). A petition containing 14 unverified signatures of the 18 registered voters of the area opposing this annexation was received on Friday, July 6, 1990, and San Bernardino's Mayor Holcomb filed a request to LAFCO for reconsideration of this annexation. Therefore, Councilmember Beswick moved to continue this public hearing and the discussion on the East Valley Corridor Specific Plan, use of assessment districts, and the fire protection assessment district to Wednesday, August 15, 1990, at 4:00 P.M. Motion seconded by Councilmember Larson and carried unanimously.

There being no further business, the meeting adjourned at 9:17A.M. Next regular meeting, July 17, 1990.