

MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on October 24, 1972 at 7:00 A.M.

PRESENT

Jack B. Cummings, Mayor
 Charles G. DeMirjyn, Vice Mayor
 Chresten M. Knudsen, Councilman
 Ellsworth E. Miller, Councilman
 Sam S. Sewall, Councilman

 R. P. Merritt, Jr., City Manager
 Edward F. Taylor, City Attorney
 Peggy A. Moseley, City Clerk
 Erwin S. Hein, Redlands Daily Facts
 Chuck Palmer, San Bernardino Sun

ABSENT

None

This special meeting of the City Council was called for the following:

1. Consideration of Interim Environmental Review Procedures
2. Amend Resolution No. 2951 - Amend Resolution No. 2980
3. Downtown Redevelopment Contractual Requirements
4. Adopt Resolution No. 2996 - Authorizing Filing for State Payment Under Open Space Subvention Act

Resolution
 No. 2995
 Environ-
 mental
 Review
 Procedure

City Attorney Taylor briefly explained the recent decision of the California Supreme Court in relation to environmental conservation. He then presented an Interim Environmental Review Procedure which if adopted by the City Council will assure compliance by the city with the California Environmental Quality Act of 1970 (specifically Sec. 21151 of the California Public Resources Code).

Following lengthy discussion and explanation and answers from Planning Director Schindler, on motion of Councilman Miller, seconded by Councilman Sewall, Resolution No. 2995, a resolution of the City Council establishing Interim Environmental Review Procedure, was unanimously adopted by the City Council.

Resolution
 No. 2994
 Pedestrian
 Mall

City Attorney Taylor presented Resolution No. 2994, which sets the time for the continuation of the public hearing on Resolution No. 2951, Pedestrian Mall, for February 6, 1973. Following discussion, on motion of Councilman Miller, seconded by Councilman DeMirjyn, Resolution No. 2994 was unanimously adopted.

City Manager Merritt explained that under the agreement with the Howard E. Connor Consortium, the City has the responsibility of arranging for the appraisal of the six-block area in the redevelopment agreement. Mr. Merritt presented the name of Ray Hastings of San Bernardino, stating that he was fully qualified, highly respected in his field and available to perform this service.

Following discussion, during which Councilman Knudsen mentioned the names of Don Morrison and Edward Hill, Council moved to table the matter to the next meeting. The motion failed by the following roll call vote:

AYES: Councilmen DeMirjyn, Knudsen
NOES: Councilmen Sewall, Mayor Cummings
ABSTAIN: Councilman Miller

Property
Appraisal

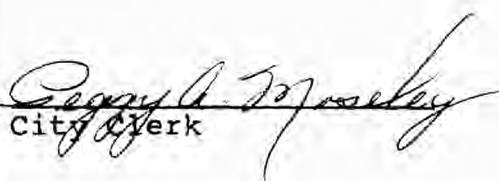
Council resumed discussion of this matter. City Manager Merritt stressed that he had researched the field thoroughly, and pointed out the advantage of Mr. Hastings' availability. Council then concurred in having a personnel session to consider this matter at 4:00 P.M. this date, and setting an adjourned special meeting for 7:30 A.M. on October 26.

On motion of Councilman Sewall, seconded by Councilman Miller, Resolution No. 2996, a resolution of the City Council authorizing the filing for State of California Payment under the Open Space Subvention Act, was unanimously adopted, with the City Manager authorized to sign the application.

There being no further business scheduled for this meeting, on motion the Council adjourned to a special adjourned meeting to be held October 26, 1972 at 7:30 A.M.

Next regular meeting, November 7, 1972.

ATTEST:


City Clerk


Mayor of the City of Redlands

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