

RESOLUTION NO. 162

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS, CALIFORNIA, AMENDING THE AGENCY'S RULES OF PROCEDURE TO PROVIDE FOR ONE REGULAR MEETING EVERY ODD NUMBERED MONTH

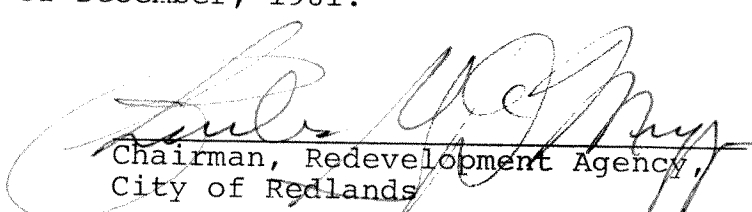
BE IT RESOLVED by the Board of Director of the Redevelopment Agency of the City of Redlands that Article III, Section 1, of the Rules of Procedure for the Redevelopment Agency of the City of Redlands be amended to read as follows:

Section 1. Regular meeting.

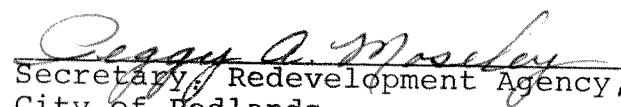
Regular meetings of the Agency shall be held on the first Tuesday of every odd numbered month at 4:00 P.M. or as soon immediately thereafter as City Council business permits. If the first Tuesday of the odd numbered month is a legal holiday, the regular meeting shall be held as designated by the Agency.

BE IT FURTHER RESOLVED that this proposed amendment has been filed with the Agency secretary and read in open meeting at least one month prior to its adoption.

ADOPTED this 15th day of December, 1981.


Chairman, Redevelopment Agency,
City of Redlands

ATTEST:


Secretary, Redevelopment Agency,
City of Redlands

November 11, 1981

MEMORANDUM

TO: BOARD OF DIRECTORS OF REDEVELOPMENT AGENCY
OF THE CITY OF REDLANDS

FROM: COUNSEL

RE: AGENCY MEETING SCHEDULE

At your request we have reviewed the Rules of Procedure for the Redevelopment Agency of the City of Redlands to determine whether the Agency Board could meet less frequently than at present, at least until business picks up. Article III, Section 1 now requires that the Agency Board meet on the 1st and 3rd Tuesdays of each month at 4:30 p.m., so you have been correct in scheduling such meetings. Assuming that you would like to meet less frequently, and perhaps once a month unless special circumstances warrant, we have prepared the enclosed resolution which would amend your Rules of Procedure accordingly. A simple majority vote of the whole Agency Board pursuant to the procedures set forth in the draft resolution will suffice to amend the Rules.

DALLAS HOLMES

Secretary, Redlands Redevelopment Agency:

Please note that this Resolution must be read at an Agency Board meeting at least one month prior to the day it is adopted by the Agency Board. This is required by Article V of the Agency's Rules of Procedure. Therefore, if it is read at the next Agency Board meeting, it cannot be adopted until the second Agency Board meeting in December.