

REDDING REDEVELOPMENT AGENCY
 Special Meeting, 5:15 p.m.
 Tuesday, May 18, 2004
 City Council Chambers
 777 Cypress Avenue
 Redding, California

MINUTES

Chair Stegall called the Special Meeting to order at 8:00 p.m. with the following Agency Members present: Cibula, Mathena, and Pohlmeier. Agency Member Kight was absent.

Also present were City Manager Warren, Assistant City Manager Perry, Deputy City Manager Starman, City Attorney Fuller, Administrative Services Director Bachman, Development Services Director Hamilton, Support Services Director Kersten, Geographic Information Systems Manager Coats, Management Analyst II Cherpeski, City Clerk Strohmayer, and Executive Secretary Stribley.

JOINT MEETING WITH THE REDDING CITY COUNCIL PRIORITY PROJECTS WORK PLAN

(A-050-060 & R-015-300-700)

City Manager Warren highlighted the Report to City Council and Redding Redevelopment Agency (Agency) dated May 12, 2004, incorporated herein by reference, relative to the work plan developed for the Priority Projects discussed at the Priority-Setting Workshop on April 22, 2004. He provided an overview of the Category I Priority Projects, the amount of funds needed for completion, and staff volunteers who will spearhead each project. The Category I Projects listed in alphabetical order are as follows: Churn Creek Road Widening and Realignment, Dana Drive Streetscape, Downtown Mall Roof, Downtown 300 Initiative, Hilltop Drive Business Improvement District, Martin Luther King, Jr. Neighborhood Phase II, Police/Public Safety Headquarters Building, Sports Complex Soccer Fields, Stillwater Business Park, and Street Maintenance.

It was noted that staff is not aggressively working on the Category II Projects, however, staff will work on these projects if there is capacity or if situations change which allow the project to move ahead because new opportunities exist. The Category II Projects listed in alphabetical order are as follows: Bechelli Improvements, California Horse Park, Convention Center Expansion and Hotel, Downtown Improvements, Lake Boulevard Revitalization, Open Space, Park Marina Drive, and Theatre District.

Mr. Warren recommended that the City Council confirm the priorities outlined at the Special Meeting on April 22, 2004, conceptually approve the staff work committees and budgets, and the Agency approve the Budget Amendment appropriating "seed" money to begin three time-sensitive projects: the Dana Drive Streetscape, the Hilltop Drive Business Improvement District, and the Churn Creek Road Widening and Realignment Project.

Council/Agency Member Cibula asked that when the Dana Drive Streetscape left turn preventive system is constructed that the City consider utilizing something more substantial than small cement "lips," such as landscaped medians. He also requested that additional information be provided at a later date relative to the Churn Creek Road Widening and Realignment Project.

Council/Agency Member Mathena volunteered to assist the Committee working on Street Maintenance.

Council/Agency Member Cibula requested that Open Space and the California Horse Park be moved from Category II to Category I. The remaining City Council/Agency Members did not, however, concur with this request.

MOTION: Made by Council Member Mathena, seconded by Council Member Stegall, confirming the priorities set forth at the Special Meeting of the City Council on April 22, 2004, and conceptually approving the staff work committees and budgets. The Vote: Unanimous Ayes

MOTION: Made by Agency Member Pohlmeier, seconded by Agency Member Mathena, to approve Budget Amendment No. 8 for Fiscal Year 2003-04 in the amount of \$170,000 thereby appropriating \$75,000 for the Dana Drive Streetscape, \$75,000 for the Churn Creek Road Realignment, and \$20,000 for the Hilltop Drive Business Improvement District. The Vote: Unanimous Ayes

ADJOURNMENT

There being no further business, at the hour of 8:17 p.m., Chair Stegall declared the meeting adjourned.

Respectfully submitted,

MARY LEAS STEGALL, Chair

KURT STARMAN, Secretary