

City of Yucaipa  
Redevelopment Agency Minutes  
Meeting of November 9, 2009

---

A meeting of the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on November 9, 2009.

**PRESENT:** Denise Hoyt, Agency Chairperson  
Tom Masner, Agency Vice-Chairperson  
Allan Drusys, D.V.M., Agency Member  
Dick Riddell, Agency Member  
Diane Smith, Agency Member

**ABSENT:** None

**ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY**

City Council adjourned. Redevelopment Agency convened.

**RDA 1. SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF OCTOBER 12, 2009.

**RECOMMENDATION:** That the Agency approve Redevelopment Agency Minutes of October 12, 2009

**ACTION:** MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER SMITH, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF OCTOBER 12, 2009.

**CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY**

City Council reconvened.

**PUBLIC HEARING**

**10. SUBJECT:** AFFORDABLE HOUSING AGREEMENT – HORIZON SENIOR HOUSING PROJECT.

**RECOMMENDATION:** That City Council/Redevelopment Agency Board conduct a Public Hearing and subsequently:

That City Council:

1. Adopt Resolution No. 2009-71, rescinding Resolution No. 2009-46, and consenting to the approval by the Yucaipa Redevelopment Agency of an Affordable Housing Agreement by and between the Agency and 00539 Yucaipa, L.P., a California Limited Partnership, and

City of Yucaipa  
Redevelopment Agency Minutes  
Meeting of November 9, 2009

2. Approve and authorize the City Manager to execute the Affordability Restriction Notice.

That the Redevelopment Agency Board:

1. Adopt Resolution No. 2009-72, rescinding Resolution No. 2009-47, and approving an Affordable Housing Agreement by and between the Agency and 00539 Yucaipa, L.P., a California Limited Partnership, and
2. Approve and authorize the Executive Director to execute the Affordable Housing Agreement.

**DISCUSSION:** Mayor Riddell opened the Public Hearing Item No. 10. Planning Manager Toomey presented the Agenda Report. City Manager Casey presented additional information pertaining to this item.

Mark Irving, Urban Housing Communities (UHC), provided information relating to the tax allocation process and stated that UHC is prepared to resubmit the application for a second round of tax credit allocations.

Mayor Riddell closed the Public Hearing.

After discussion, the following Motions were made:

Mayor Riddell motioned to approve staff recommendation; Councilmember Smith seconded the motion. The motion was withdrawn in order to allow separate actions for the City Council and RDA items.

**ACTION:** MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER SMITH, CARRIED 4-1 (COUNCILMEMBER MASNER VOTED NOE), TO APPROVE THE CITY COUNCIL PORTION OF STAFF RECOMMENDATION.

**ACTION:** MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 4-1 (AGENCY VICE CHAIRPERSON MASNER VOTED NOE), TO APPROVE THE REDEVELOPMENT AGENCY PORTION OF STAFF RECOMMENDATION.

City of Yucaipa  
Redevelopment Agency Minutes  
Meeting of November 9, 2009

**ADJOURN THE REDEVELOPMENT AGENCY**

Redevelopment Agency adjourned.

  
\_\_\_\_\_  
DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
JENNIFER SHANKLAND  
CITY CLERK

APPROVED AT THE MEETING OF:

NOVEMBER 23, 2009