

City of Yucaipa
Redevelopment Agency Minutes
Meeting of February 12, 2007

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 February 12, 2007.

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

ABSENT: None

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

Redevelopment Agency Chairperson Hoyt opened the Redevelopment Agency.

18. SUBJECT: AUDIT REPORTS.

RECOMMENDATION:

1. That City Council:
 - A. Accept the audit report for the year ended June 30, 2006, as submitted by Mayer Hoffman McCann P.C., and
 - B. Confirm restricting a portion of the current year General Fund reserves in the amount of \$200,000, and apply it to the 2006-07 Pavement Management Program, and
 - C. Approve the Investment Policy.
2. That the Redevelopment Agency:
 - A. Accept the audit report for the year ended June 30, 2006, as submitted by Mayer Hoffman McCann P.C.

DISCUSSION: Director of Administrative Services Franklin presented the Agenda Report.

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Mike Harrison of Mayer Hoffman McCann P.C. presented an overview of the financial statements and the single audit.

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER LAMPI, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

ADJOURN CITY COUNCIL

Mayor Riddell adjourned the City Council Meeting.

RDA 1. **SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF DECEMBER 11, 2006

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of December 11, 2006.

ACTION: MOTION BY AGENCY VICE-CHAIRPERSON MASNER, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

ADJOURN THE REDEVELOPMENT AGENCY AND CONVENE CITY COUNCIL

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF: February 26, 2007