

City of Yucaipa
Redevelopment Agency Minutes
Meeting of November 26, 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 November 26, 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.

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

Redevelopment Agency Chairperson Hoyt opened the Redevelopment Agency.

10. **SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF JUNE 11, 2007.

RECOMMENDATION: That the Redevelopment Agency approve the Redevelopment Agency Minutes of June 11, 2007.

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER LAMPI, CARRIED 4-0-0-1 (AGENCY CHAIRPERSON HOYT ABSTAINED), TO APPROVE STAFF RECOMMENDATION.

11. **SUBJECT:** REDEVELOPMENT AGENCY REORGANIZATION.

RECOMMENDATION: That the Redevelopment Agency choose one of its members as Chairperson and one of its members as Vice-Chairperson

DISCUSSION: Director of General Services/City Clerk Shankland presented the Agenda Report and declared nominations open for the office of Chairperson.

The nomination of Agency Member Hoyt by Agency Member Riddell for the office of Chairperson was approved unanimously.

Director of General Services/City Clerk Shankland declared nominations open for the office of Vice-Chairperson.

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The nomination of Agency Member Masner by Agency Member Lampi for the office of Vice-Chairperson was approved unanimously.

ADJOURNMENT

Redevelopment Agency adjourned. City Council reconvened.



HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF: JANUARY 14, 2008