

City of Yucaipa
Redevelopment Agency Minutes
Meeting of February 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 February 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

Redevelopment Agency Chairperson Hoyt opened the Redevelopment Agency.

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

RDA - 1 SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF DECEMBER 8, 2008.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of December 8, 2008.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF DECEMBER 8, 2008.

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

11. SUBJECT: AUDIT REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2008.

RECOMMENDATION:

1. That City Council:

a. Accept the audit report for the year ended June 30, 2008, as submitted by Teaman, Ramirez and Smith, Inc.; and

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

- b. Confirm restricting a portion of the current year General Fund reserves in the amount of \$200,000, and apply it to the 2008-09 Pavement Management Program, and
- 2. That the Redevelopment Agency accept the audit report for the year ended June 30, 2008, as submitted by Teaman, Ramirez and Smith, Inc.

DISCUSSION: Director of Administrative Services Franklin presented the Agenda Report and introduced Greg Fankhanel, Partner with Teaman, Ramirez, and Smith, Inc., who presented an overview of the audit report.

After discussion, the following Motion was made:

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

ADJOURNMENT

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF: FEBRUARY 23, 2009