

City of Yucaipa
Redevelopment Agency Minutes
Meeting of January 11, 2010

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 January 11, 2010.

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 DECEMBER 14, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of December 14, 2009.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY VICE-CHAIRPERSON MASNER, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF DECEMBER 14, 2009.

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

City Council reconvened.

12. SUBJECT: AUDIT REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2009.

RECOMMENDATION:

1. That City Council:
 - a. Accept the audit report for the year ended June 30, 2009, as submitted by Teaman, Ramirez and Smith, Inc., and
 - b. Confirm restricting a portion of the current year General Fund reserves in the amount of \$200,000, and apply it to the 2009-10 Pavement Management Program, and

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2. That the Redevelopment Agency accept the audit report for the year ended June 30, 2009, as submitted by Teaman, Ramirez and Smith, Inc.

DISCUSSION: Director of Administrative Services Franklin presented the Agenda Report. Greg Fankhanel, representing Teaman, Ramirez and Smith, Inc., presented the findings of the 2008-09 audit report.

After discussion, the following Motions were made:

ACTION: MOTION BY MAYOR RIDDELL, SECOND BY COUNCILMEMBER HOYT, CARRIED 5-0, TO APPROVE THE CITY COUNCIL PORTION OF STAFF RECOMMENDATION.

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

ADJOURNMENT

Redevelopment Agency adjourned.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JANUARY 25, 2010
