

City of Yucaipa
Redevelopment Agency Minutes
Meeting of February 23, 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 23, 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 Chairperson Hoyt opened the Redevelopment Agency.

RDA - 1 **SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF FEBRUARY 9, 2008.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of February 9, 2009.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER SMITH, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF FEBRUARY 9, 2009.

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

City Council reconvened.

8. **SUBJECT:** 2008-09 MID-YEAR BUDGET REPORT.

RECOMMENDATION:

1. That City Council receive the 2008-09 Mid-Year Budget report and take the following actions:

A. Review the revenue and expense accounts of the General Fund and:

1. Adjust the revenue estimates for the Triple Flip and Vehicle License Fee Swap accounts by the amounts of (\$91,263) and \$137,238, respectively, for a total adjustment to these revenue accounts in the net amount of \$45,975, and
2. Decrease the Building and Safety revenue estimates by the total amount of \$180,000 and the Building and Safety expense budget estimate by the

City of Yucaipa
Redevelopment Agency Minutes
Meeting of February 23, 2009

amount of \$117,000 to reflect the level of building permit and inspection activity, for a net fiscal impact in the negative amount of \$63,000, and

3. Reduce the Contingency Account by the amount of \$17,025 to account for the net General Fund adjustments identified above, and
4. Adopt Resolution No. 2009-08 authorizing a loan of \$185,305 from the City's General Fund reserves to the Yucaipa Redevelopment Agency, and

B. Review the City's 2008-09 Capital Improvement Program and

1. Amend the CIP to reflect available carryover balances in development impact fee accounts by the following amount; Drainage--\$30,923, Fire Facilities--\$4,846, Park Facilities--\$12,069, Public Facilities--\$12,082 and Traffic Facilities--\$88,479, and
 2. Amend the CIP to reflect available balances in the Traffic Fund for funds remaining unspent as a result of the settlement agreement with Community Southwest/Yucaipa Valley Acres in the amount \$239,576, and
 3. Transfer the amount of \$182,684 from the Gas Tax Fund, to the Street Capital Projects Fund, and allocate the total amount of \$182,684 to the 2008-09 Pavement Management Program.
2. That the Board of Directors of the Redevelopment Agency approve and authorize the allocation of \$90,437 from the Capital Projects Fund to cover the Agency's share of the ERAF shift for fiscal year 2008-09.

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

ACTION: MOTION BY AGENCY MEMBER SMITH, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION FOR THE REDEVELOPMENT AGENCY ITEM.


ADJOURNMENT

Redevelopment Agency adjourned.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF: MARCH 9, 2009