

City of Yucaipa
Redevelopment Agency Minutes
Meeting of June 8, 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 June 8, 2009.

PRESENT: Tom Masner, Agency Vice-Chairperson
Allan Drusys, D.V.M., Agency Member
Dick Riddell, Agency Member
Diane Smith, Agency Member

ABSENT: Denise Hoyt, Agency Chairperson

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

Redevelopment Agency convened.

STUDY SESSIONS

14. **SUBJECT:** DRAFT BUDGETS FOR FISCAL YEAR 2009-2010.

RECOMMENDATION: That City Council and the Redevelopment Agency conduct a study session to review the draft budgets for fiscal year 2009-2010, and provide direction to staff, as appropriate.

DISCUSSION: City Manager Casey and Director of Administrative Services Franklin presented the Agenda Report.

Council/RDA discussed a variety of issues related to the budget. The proposed budget will be presented at the June 22, 2009 City Council meeting.

ADJOURN CITY COUNCIL

City Council adjourned.

RDA 1. SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF MAY 27, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of May 27, 2009.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 4-0-1-0 (AGENCY CHAIRPERSON HOYT ABSENT), TO APPROVE REDEVELOPMENT AGENCY MINUTES OF MAY 27, 2009.

City of Yucaipa
Redevelopment Agency Minutes
Meeting of June 8, 2009

RDA 2. SUBJECT: ACQUISITION OF PROPERTY – APN 0319-061-05.

RECOMMENDATION: That the Agency Board:

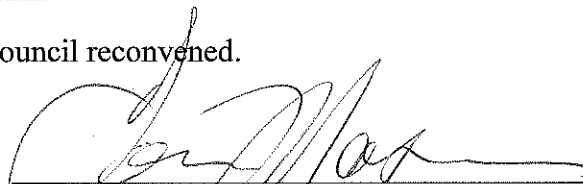
1. Approve the acquisition of approximately 6,000 sq. ft. located at 35157 Yucaipa Boulevard, for an amount not to exceed \$25,000.00.
2. Approve the allocation of up to \$32,500.00 from The Redevelopment Capital Projects Fund balance for the acquisition costs of the property and for closing costs, and other miscellaneous costs associated with the acquisition of the property.
3. Authorize the Executive Director to execute the necessary documents to complete the acquisition process.

DISCUSSION: Planning Manager Paul Toomey presented the Agenda Report.

ACTION: MOTION BY AGENCY MEMBER SMITH, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 4-0-1-0 (AGENCY CHAIRPERSON HOYT ABSENT), TO APPROVE STAFF RECOMMENDATION.

ADJOURN THE REDEVELOPMENT AGENCY AND CONVENE CITY COUNCIL

Redevelopment Agency adjourned. City Council reconvened.



TOM MASNER, AGENCY VICE-CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JUNE 22, 2009