

City of Yucaipa
Redevelopment Agency Minutes
Meeting of June 22, 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 22, 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

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

Redevelopment Agency convened.

13. **SUBJECT:** FISCAL YEAR 2009-2010 BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

RECOMMENDATION:

That City Council:

1. Adopt Resolution No. 2009-23 approving fiscal year 2009-2010 Budgets for the City of Yucaipa General Fund, Special Revenue funds, Capital Projects funds, the Internal Service Fund, and the 2009-2010 Capital Improvement Program; and
2. Adopt Resolution No. 2009-24, adjusting the Appropriations Limit for fiscal year 2009-2010; and
3. Adopt Resolution No. 2009-25, adopting the Measure I, Five-Year Capital Improvement Program; and
4. Adopt Resolution No. 2009-26, authorizing a loan in the amount of \$1,455,000 from the City's General Fund reserves to the Yucaipa Redevelopment Agency; and

That the Redevelopment Agency:

1. Adopt Resolution No. 2009-27, approving the 2009-2010 Redevelopment Agency Budget and the 2009-2010 Capital Improvement Program; and

City of Yucaipa
Redevelopment Agency Minutes
Meeting of June 22, 2009

2. Adopt Resolution No. 2009-28, approving a loan in the amount of \$1,455,000 from the City's General Fund to fund the 2009-2010 RDA operations.

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

After Council discussion, the following Motion was made:

ACTION: MOTION BY COUNCILMEMBER SMITH, SECOND BY COUNCILMEMBER HOYT, CARRIED 5-0, TO APPROVE THE CITY COUNCIL ACTION ITEMS.

ACTION: MOTION BY AGENCY MEMBER SMITH, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 5-0, TO APPROVE THE REDEVELOPMENT AGENCY ACTION ITEMS.

ADJOURN CITY COUNCIL

City Council adjourned.

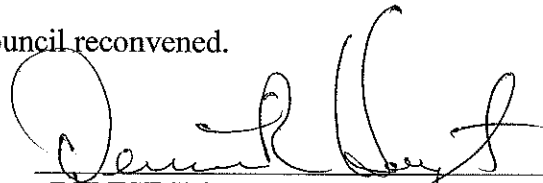
RDA 1. **SUBJECT:** APPROVE REDEVELOPMENT AGENCY MINUTES OF JUNE 8, 2009

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of June 8, 2009.

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 4-0-0-1 (AGENCY CHAIRPERSON HOYT ABSTAINED), TO APPROVE REDEVELOPMENT AGENCY MINUTES OF JUNE 8, 2009.

ADJOURN THE REDEVELOPMENT AGENCY AND CONVENE CITY COUNCIL

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JULY 13, 2009