

City of Yucaipa
Redevelopment Agency Minutes
Meeting of August 10, 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 August 10, 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

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

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

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

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

City Council reconvened.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

- A. Open Public Hearing
- B. Staff Presentation
- C. Applicant/Representative Presentation (if necessary)
- D. Public Comments
- E. Applicant Rebuttal (if necessary)
- F. Public Hearing Closed
- G. Council/RDA Discussion

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H. Council/RDA Motion and Vote

SPEAKERS ARE ENCOURAGED TO BE BRIEF AND REMAIN WITHIN THE ESTABLISHED TIMEFRAME OF THREE (3) MINUTES. ONCE THE PUBLIC HEARING HAS BEEN CLOSED, NO FURTHER TESTIMONY WILL BE TAKEN.

22. **SUBJECT: AFFORDABLE HOUSING AGREEMENT – HORIZON SENIOR HOUSING PROJECT.**

RECOMMENDATION: That City Council/Redevelopment Agency Board conduct a Public Hearing and subsequently:

That City Council:

1. Adopt Resolution No. 2009-45, consenting to the approval by the Yucaipa Redevelopment Agency of an Affordable Housing Agreement by and between the Agency and 00539 Yucaipa, L.P., a California Limited Partnership, and
2. Approve and authorize the City Manager to execute the Affordability Restriction Notice.

That the Redevelopment Agency Board:

1. Adopt Resolution No. 2009-47, approving an Affordable Housing Agreement by and between the Agency and 00539 Yucaipa, L.P., a California Limited Partnership, and
2. Approve and authorize the Executive Director to execute the Affordable Housing Agreement.

DISCUSSION: Mayor Riddell opened the Public Hearing Item No. 22. Planning Manager Toomey presented the Agenda Report.

Mark Irving, Urban Housing Communities, provided information pertaining to outstanding unresolved concerns that have caused a delay in finalizing the agreement.

Mayor Riddell closed the Public Hearing.

After Council/Redevelopment Agency discussion, the following Motion was made:

ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER SMITH, CARRIED 4-0-1-0 (COUNCILMEMBER HOYT

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ABSENT), TO CONTINUE THIS ITEM TO AN ADJOURNED REGULAR CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING ON AUGUST 12, 2009 AT 6:00 PM.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER SMITH, CARRIED 4-0-1-0 (AGENCY CHAIRPERSON HOYT ABSENT), TO CONTINUE THIS ITEM TO AN ADJOURNED REGULAR CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING ON AUGUST 12, 2009 AT 6:00 PM.

ADJOURN THE REDEVELOPMENT AGENCY

Redevelopment Agency adjourned until August 12, 2009.



TOM MASNER, AGENCY VICE CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

SEPTEMBER 28, 2009