

**City of Yucaipa
Redevelopment Agency Minutes
Adjourned Regular Meeting of August 12, 2009**

An Adjourned Regular meeting of the City Council and the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on August 12, 2009 at 6:00 PM.

PRESENT: Denise Hoyt, Agency Chairperson (arrived at 6:20 PM)
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 (arrived at 6:20 PM)

CONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY

The meeting was opened with the Pledge of Allegiance led by City Manager Casey.

PUBLIC COMMENT

Bill McEwen, Yucaipa, spoke in favor of Item No. 22, cited potential benefits to the neighborhood and to the community, and requested that Council consider incorporating solar energy with the project.

City Manager Casey provided an update on the grants that have been submitted and the details of potential upcoming grant opportunities.

Councilmember Denise Hoyt arrived.

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
- H. Council/RDA Motion and Vote

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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. (ITEM NO. 22 CONTINUED FROM THE AUGUST 10, 2009 REGULAR MEETINGS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY)

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 continued Public Hearing Item No. 22. Redevelopment Agency Chairperson Hoyt opened the Redevelopment Agency. Planning Manager Toomey presented the Agenda Report.

John Bigley, Urban Housing Communities, thanked Council for their time with this item, provided an overview of how the process works, and stated the company's experience with the development of affordable housing projects.

Mayor Riddell closed the Public Hearing. For the record, Agency Chairperson Hoyt announced that she listened to the August 10, 2009 City Council meeting audio file for Item No. 22.

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After Council discussion, the following Motion was made:

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

After Redevelopment Agency discussion, the following Motion was made:

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

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

Redevelopment Agency adjourned. City Council adjourned.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:

JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

SEPTEMBER 28, 2009