

City of Yucaipa
Redevelopment Agency Minutes
Meeting of November 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 November 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 convened.

RDA 1. SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF NOVEMBER 9, 2009.

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

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

RDA 2. SUBJECT: REDEVELOPMENT AGENCY REORGANIZATION.

RECOMMENDATION: That the Redevelopment Agency choose one of its members as Chairperson and one of its members as Vice-Chairperson.

DISCUSSION: Director of General Services/City Clerk Shankland declared nominations open for the office of Agency Chairperson.

The nomination of Agency Member Hoyt by Agency Member Riddell for the office of Agency Chairperson was approved unanimously.

Director of General Services/City Clerk Shankland declared nominations open for the office of Agency Vice-Chairperson.

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The nomination of Agency Member Masner by Agency Member Riddell for the office of Agency Vice-Chairperson was approved unanimously.

RDA 3. SUBJECT: AWARD OF DESIGN AND ENGINEERING CONTRACT FOR RDA YUCAIPA BOULEVARD UPTOWN STREETScape TRAFFIC SIGNAL AND STREET LIGHTING.

RECOMMENDATION: That the Redevelopment Agency:

1. Approve and authorize the City Manager to execute a contract and his designee to administer the terms of the contract with Hartzog & Crabill, Inc., in the amount of \$29,200; and
2. Approve \$3,000 for contract contingencies and \$3,000 for staff time and contract administration for a total RDA Yucaipa Boulevard Uptown Streetscape Traffic Signal and Street Lighting design and engineering budget of \$35,200.

DISCUSSION: Director of Public Works/City Engineer Hemsley presented the Agenda Report.

After Agency Member discussion, the following Motion was made:

ACTION: MOTION BY AGENCY VICE-CHAIRPERSON MASNER, SECOND BY AGENCY MEMBER SMITH, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

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:

DECEMBER 14, 2009