

City of Yucaipa
Redevelopment Agency Minutes
Meeting of December 14, 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 December 14, 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 23, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of November 23, 2009.

ACTION: MOTION BY AGENCY VICE-CHAIRPERSON MASNER, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF NOVEMBER 23, 2009.

RDA 2. SUBJECT: ADOPTION OF THE FIVE-YEAR IMPLEMENTATION PLAN FOR 2010-2014.

RECOMMENDATION: That the Board of Directors conduct a public hearing and adopt Resolution No. 2009-73, adopting the Five-Year Implementation Plan for the Yucaipa Redevelopment Project.

DISCUSSION: Chairperson Hoyt opened the Public Hearing Item No. RDA 2. RDA Deputy Executive Director McMains presented the Agenda Report.

Chairperson Hoyt closed the Public Hearing.

After Agency Member discussion, the following Motion was made:

City of Yucaipa
Redevelopment Agency Minutes
Meeting of December 14, 2009

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

STUDY SESSION

RDA 3. SUBJECT: UPTOWN STREETScape PROJECT – PHASE 2.

RECOMMENDATION: That the Redevelopment Agency conduct a study session to review the proposed design of the Uptown Streetscape project.

DISCUSSION: Planning Manager Toomey presented the Agenda Report.

After discussion, it was Agency Member consensus that the RDA Chairperson and Vice-Chairperson participate in the uptown meetings and that staff proceed with the final design of Phase 2 (a & b) and return with the following revisions and information as requested by the Redevelopment Agency:

1. Show the orientation of the City of Yucaipa insignia at Yucaipa Boulevard and California Street several ways for final review and approval by Council.
2. Include alternative final design incorporating real pavers at intersection locations in lieu of stamped concrete with comparative costs.
3. Evaluate cost of including Phase 2b in construction contract to be bid this spring.

ADJOURNMENT

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JANUARY 11, 2010
