

RESOLUTION NO. 2017-37

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUCAIPA,
CALIFORNIA, ESTABLISHING A FIVE WINDS RANCH
IMPROVEMENT ADVISORY COMMITTEE**

WHEREAS, the City Council of the City of Yucaipa (the "City Council") has previously created the Five Winds Ranch Improvement Advisory Committee to advise with the improvements; and

WHEREAS, the Five Winds Ranch Improvement Advisory Committee was uniquely qualified to provide public input and citizen participation with the determination and implementation of the Five Winds Ranch Improvements; and

WHEREAS, the Committee, as reestablished herein, will consist of two appointed members of the City Council, with advisory members consisting of one (1) representative from Economic Development Advisory Committee, one (1) representative from the Parks and Recreation Commission, one (1) representative from the Trails and Open Space Committee, one (1) representative from the Planning Commission, and one (1) representative from the Youth Advisory Committee.

**NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE,
DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. MEMBERSHIP. Two (2) members of the City Council shall be selected to serve as the Five Winds Ranch Improvement Advisory Committee.

SECTION 2. ADVISORY MEMBERSHIP. The Committee shall include advisory, non-voting members consisting of one (1) representative from Economic Development Advisory Committee, one (1) representative from the Parks and Recreation Commission, one (1) representative from the Trails and Open Space Committee, one (1) representative from the Planning Commission, and one (1) representative from the Youth Advisory Committee.

SECTION 3. TERM. All members and advisory members shall serve at the pleasure of the City Council.

SECTION 4. MEETINGS. The Five Winds Ranch Improvement Advisory Committee shall hold meetings on an as needed basis until completion of the improvements of the Five Winds Ranch, as determined by the City Council.

RESOLUTION NO. 2017-37

Page 2

SECTION 5. DUTIES AND RESPONSIBILITIES. It shall be the duty of the Five Winds Ranch Improvement Advisory Committee to review and make recommendations to the City Council as related to the Five Winds property improvements, including recommendations that implement youth oriented directives related to the project, and consider the input from the advisory members and the public generally.

SECTION 6. IMPLEMENTATION. The City Manager is hereby authorized to do all things necessary to implement the Resolution, and to oversee staff support for the Committee.

PASSED, APPROVED and ADOPTED this 14th day of August, 2017

Dick Riddell, Mayor

ATTEST:

Jennifer Shankland, City Clerk