



Regular Successor Agency Meeting Agenda

January 22, 2018 - 6:00 PM

City Council Chambers - Yucaipa City Hall
34272 Yucaipa Blvd., Yucaipa, California

THE CITY OF YUCAIPA COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND OR PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S DEPARTMENT AT (909) 797-2489 AT LEAST 48-HOURS PRIOR TO THE MEETING.

ANY PUBLIC WRITINGS DISTRIBUTED BY THE CITY TO AT LEAST A MAJORITY OF THE SUCCESSOR AGENCY MEMBERS REGARDING ANY ITEM ON THIS REGULAR MEETING AGENDA WILL BE MADE AVAILABLE AT THE PUBLIC RECEPTION COUNTER AT CITY HALL, LOCATED AT 34272 YUCAIPA BOULEVARD, DURING NORMAL BUSINESS HOURS.

IF YOU WISH TO ADDRESS THE AGENCY DURING THE MEETING, PLEASE COMPLETE A SPEAKERS FORM AND RETURN IT TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE MEETING. THERE IS A THREE-MINUTE TIME LIMIT FOR SPEAKING.

P. 2 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF DECEMBER 11, 2017

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of December 11, 2017.

P. 4 SA 2. **SUBJECT:** RECOGNIZED OBLIGATION PAYMENT SCHEDULE 18/19

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2018-02, approving the Recognized Obligation Payment Schedule 18/19 for the twelve-month fiscal period from July 1, 2018 through June 30, 2019 and taking certain related actions.

P. 17 SA 3. **SUBJECT:** ADMINISTRATIVE BUDGET NO. 18/19

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2018-03, approving a proposed Administrative Budget No. 18/19 for the twelve-month fiscal period from July 1, 2018 through June 30, 2019, and taking certain other related actions.

ADJOURN THE SUCCESSOR AGENCY