

*Historic  
Uptown  
Association*

Historic Uptown  
Association

Special Meeting  
Agenda



**July 29, 2014 - 5:00 PM**

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**Uptown Construction Office  
35157 Yucaipa Boulevard, Yucaipa, California**

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

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes – Meetings of July 8 & 15, 2014
- IV. Review of the Revised Draft of the Association/City Memorandum of Understanding
- V. Update Regarding the Uptown Sales Tax Quarterly Data
- VII. Adjourn

The next regular Association meeting is scheduled for August 21, 2014, at 5:00 PM

July 29, 2014

MEETING WAS CALLED TO ORDER BY ROBERT COLEMAN APPROX 5:17 P.M.  
THERE WAS NO PUBLIC COMMENT

THERE WAS A DECISION TO POSTPONE THE READING OF MINUTES TO  
THE NEXT MEETING

A MOTION WAS MADE BY ROBERT COLEMAN TO ADDRESS ITEM V  
- SALES TAX DATA - BEFORE ITEM IV

RAY CASEY EXPLAINED THE SALES TAX INCREASE AS  
INDICATED ON THE CHARTS HE DISTRIBUTED.

GREG FRANKLIN PASSED OUT COPIES OF THE MOU - 1 SHOWING  
THE REVISIONS AND 1 COMPLETED DRAFT

ROBERT COLEMAN ASKED ABOUT TAX FUNDS BEING USED  
FOR THE DISSOLUTION.

RAY CASEY INDICATED HE WOULD GET VERIFICATION ON  
FUND USE FROM THE CITY ATTORNEY

THERE WAS DISCUSSION ABOUT "THE ASSOCIATION" HAVING  
ARCHITECTURAL APPROVAL - A MOTION WAS MADE BY LARRY TURNER  
AND ACCEPTED THAT THE APPROVAL BE LIMITED TO THE PAID  
BOUNDARY

A MOTION WAS MADE BY LARRY TURNER AND CARRIED TO ACCEPT  
THE MOU AS WRITTEN, CONTINGENT UPON INFORMATION ABOUT  
TAX FUNDS

DISCUSSION ENSUED TO HAVE A ROUND TABLE AS A GENERAL  
PART OF THE AGENDA IN THE FUTURE

ROBERT COLEMAN ASKED ABOUT THE NOMINATION AND ELECTION  
PROCESS FOR THE BOARD. PAUL TOOMEY INDICATED THAT THE  
BALLOTS BE SENT OUT BY THE CITY. BALLOTS TO BE COUNTED  
BY THE ASSOCIATION AT OUR MEETING. FUTURE BALLOTS TO GO

OUT IN MAY FOR JUNE ELECTION IN CONJUNCTION  
WITH THE MOU

IT WAS REAFFIRMED THAT OUR MEETINGS WILL  
BE THE 3<sup>RD</sup> THURS OF EACH MONTH

MEETING ADJOURNED 6:00 P.M