

*Historic
Uptown
Association*

Historic Uptown
Association

Regular Meeting
Agenda



August 21, 2014 - 5:00 PM

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

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
- II. Execute the Association/City Memorandum of Understanding
- IV. Receive Landscape Maintenance Bid Results
- V. Roundtable Discussion
- VI. Adjourn

The next regular Association meeting is scheduled for September 18, 2014, at 5:00 PM

HISTORIC UPTOWN ASSOCIATION BOARD MEETING
AUGUST 21, 2014

PRESENT: ROBERT COLEMAN, MEMBER
LARRY TURNER, MEMBER
PAT BUCKNER, MEMBER
RAY CASEY, CITY STAFF
GREG FRANKLIN, CITY STAFF
PAUL TOOMEY, CITY STAFF

ABSENT: JOHN CHIU, MEMBER
JIM FRISCH, MEMBER

I. CALL TO ORDER:

MEETING WAS CALLED TO ORDER AT 5:19 P.M.

II. PUBLIC COMMENT:

THERE WERE NO PUBLIC COMMENTS.

III. A MOTION WAS MADE BY PAT BUCKNER TO APPROVE THE MINUTES OF JULY 2ND 2014 MOTION WAS 2ND BY LARRY TURNER MOTION CARRIED

A MOTION WAS MADE BY LARRY TURNER TO APPROVE THE MINUTES OF JULY 29, 2014 MOTION WAS 2ND BY PAT BUCKNER MOTION CARRIED

IV. ROBERT COLEMAN QUESTIONED RAY CASEY ABOUT USING TAX COLLECTED FUNDS FOR DISSOLUTION OF PRID

RAY CASEY SAID THAT ACCORDING TO THE CITY ATTORNEY, TAX FUNDS COULD NOT BE USED FOR THAT PURPOSE AND THAT THE CITY WOULD HAVE TO PAY IF THAT OCCURRED.

V GREG FRANKLIN PRESENTED COPIES OF THE MOU'S THAT HAD BEEN APPROVED BY CITY COUNCIL WITH ONE EXCEPTION: THAT THE 3RD PARAGRAPH WAS TO CORRESPOND WITH PARAGRAPH #1

RAY CASEY SAID THEY WOULD GET THE PACKAGES OUT TO THE PROPERTY OWNERS

A MOTION WAS MADE TO EXECUTE THE MOU'S BY LARRY TURNER IT WAS 2ND BY PAT BUCKNER MOTION CARRIED

VI RAY CASEY PRESENTED THE LANDSCAPING BID BY OLS LANDSCAPING STATING THAT THE LANDSCAPING WILL BE PAID OUT OF THE PAID

PAT BUCKNER QUESTIONED THE DIFFERENCE IN THE FIGURES ON THE SUMMARY AS OPPOSED TO THE FIGURES ON THE CONTRACTOR PAGE 13. THE FIGURES WERE COME OVER BY ALL AND FOUND TO BE INCORRECT. IT WAS CONCLUDED THAT THE FIGURES ON THE SUMMARY SHOULD BE CORRECT.

A MOTION WAS MADE BY LARRY TURNER AND 2ND BY PAT BUCKNER TO ACCEPT THE BID IF THE CHANGES BE MADE TO 160 HRS PER YEAR

FOR THE HANGING BASKETS INSTEAD OF 100 HAS
SEMI-ANNUALLY
MOTION CARRIED

VII ROBERT COLEMAN ASKED IF AND HOW WE COULD
ADD TO THE AGENDA. RAY CASEY INDICATED THAT
WE COULD THROUGH HIM.

VIII ROBERT COLEMAN ASKED ABOUT THE INTENTIONS
OF THE FARMERS MARKET FOR NEXT YEAR. RAY CASEY
SAID THE FORMAT WOULD GO TO COUNCIL ALONG
WITH INPUT FROM US AND WOULD BE DISCUSSED
AT THE WRAP-UP MEETING OCT 16th 5:00 PM

IX MEETING ADJOURNED 6:00 PM