



**City Council,  
Successor Agency, and  
Housing Authority  
Special Meeting Agenda**

**June 1, 2022 – 4:00 PM**

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

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**THE CITY OF YUCAIPA COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING (PURSUANT TO 28 CFR 35.102.35.104 ADA TITLE II), PLEASE CALL THE CITY CLERK'S DEPARTMENT AT (909) 797-2489 AT LEAST 48-HOURS PRIOR TO THE MEETING.**

**PURSUANT TO GOVERNMENT CODE SECTION 54957.5, ANY DISCLOSABLE PUBLIC RECORDS RELATED TO AN OPEN SESSION ITEM ON A REGULAR MEETING AGENDA AND DISTRIBUTED BY THE CITY OF YUCAIPA TO ALL OR A MAJORITY OF THE CITY COUNCIL, LESS THAN 72 HOURS PRIOR TO THAT MEETING, ARE AVAILABLE FOR PUBLIC INSPECTION AT YUCAIPA CITY HALL, 34272 YUCAIPA BOULEVARD, YUCAIPA, CA 92399, DURING NORMAL BUSINESS HOURS.**

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

**PUBLIC COMMENT VIA MAIL OR EMAIL must be submitted no later than three (3) business hours prior to the meeting at which the commenter seeks to provide comment.** Public comment may be submitted via U.S. Mail to the City Clerk at 34272 Yucaipa Blvd., Yucaipa, CA 92399 or via email to [publiccomment@yucaipa.org](mailto:publiccomment@yucaipa.org). All mail and email correspondence will be archived, distributed to City Council, and retained as part of the public record; however, submissions will not be read out loud during the meeting. The subject line should specify "Public Comment" and include the date of the meeting.

**WRITTEN PUBLIC COMMENT SUBMITTED ON NON-AGENDA ITEMS AND ON SPECIFIC AGENDA ITEMS** will be made available to the public pursuant to the City of Yucaipa policy regarding the distribution of written public comments at City Council and Commission meetings, which may be accessed on the City's website at <https://yucaipa.org/agendas-minutes/>. Individuals should be aware that comments provided, including personal information, may be disclosable pursuant to the California Public Records Act.

**LIVE AUDIO STREAM/RECORDING OF CITY COUNCIL MEETINGS.** Members of the public may listen to city council meetings live at: <https://yucaipa.org/live>.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT** (Limited to Items on this Agenda)

**CONSENT AGENDA**

The following Consent Agenda items are expected to be routine and non-controversial. Council will act upon them, at one time, without discussion. Any Councilmember or staff member may request removal of an item from the Consent Agenda for discussion. The title is deemed to be read and further reading waived on any ordinance listed on the Consent Agenda for second reading and adoption.

**DEPARTMENT REPORTS**

P. 5 1. **SUBJECT:** FIVE WINDS COUNTRY MUSIC FESTIVAL

**RECOMMENDATION:** That City Council:

1. Approve a Five Winds Country Music Festival expenditure budget in the amount of \$250,000 and a revenue budget in the amount of \$200,000 and;
2. Receive and file the Five Winds Country Music Festival Update.

P. 8 2. **SUBJECT:** YUCAIPA EQUESTRIAN ARENA COMMITTEE OVERNIGHT CAMPING

**RECOMMENDATION:** That City Council waive the provisions of Yucaipa Municipal Code Section 12.06.030(A) and (D) regarding overnight camping at the Yucaipa Equestrian Arena from June 25, 2022, to June 26, 2022, for the California State Horsemanship Association.

**ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY**

P. 9 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF DECEMBER 13, 2021

**RECOMMENDATION:** That the Successor Agency approve Successor Agency Minutes of December 13, 2021.

**ADJOURN SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY**

P. 12 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF DECEMBER 13, 2021

**RECOMMENDATION:** That the Housing Authority approve Housing Authority Minutes of December 13, 2021.

**CONVENE JOINT CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY**

P. 14 3. **SUBJECT:** 2022/2023 DRAFT BUDGET SUMMARY

**RECOMMENDATION:** That City Council:

1. Confirm and approve the use of ARPA funding for General Government Services as lost revenues due to the impacts of the COVID-19 Pandemic, including for the following:
  - Police and Fire and other ARPA eligible General Government Services expenditures to properly fund annual budgets from lost revenues - FY 2021/2022 (FY 22) and FY 23; and
  - Wilson III Basin Project previously approved by the City Council - FY 22; and
  - Rehiring previously cut frozen positions previously approved by the City Council - FY 22; and
  - Essential worker stipend - FY 22; and
2. Review the 2022/2023 (FY 23) Draft Budget Summary, and provide direction to staff, as appropriate; and

That the Successor Agency to the Yucaipa Redevelopment Agency:

1. Review the 2022/2023 Draft Budget Summary, and provide direction to staff, as appropriate; and

That the Yucaipa Housing Authority:

1. Review the 2022/2023 Draft Budget Summary, and provide direction to staff, as appropriate.

**ADJOURN THE SUCCESSOR AGENCY AND HOUSING AUTHORITY**

**STUDY SESSION**

P. 24 4. **SUBJECT:** GOALS/ OBJECTIVES

**RECOMMENDATION:** That City Council conduct a study session concerning fund balance levels and possible short-term, mid-term and long-term goals/action items.

**ANNOUNCEMENTS**

**CLOSED SESSION**

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 31429 Yucaipa Boulevard - APN No. 0300-191-26 - City Negotiator: Ray Casey, City Manager - Negotiating

Party: Vantage One Real Estate Investments, LLC - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN 0318-06-126 (SE corner of Oak Glen and Avenue E) - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Eagle Development, Randy Friend - Under Negotiation: Price and Terms of Payment

**ADJOURNMENT**

		<b>AFFIDAVIT OF POSTING</b>
State of California	}	
County of San Bernardino	} ss.	
City of Yucaipa	}	
<p>I, Tammy Vaughan, Deputy City Clerk of the City of Yucaipa, hereby declare under penalty of perjury that the Notice and Agenda of a Special City Council, Successor Agency and Housing Authority Meeting as called by the City Council, Successor Agency and Housing Authority of the City of Yucaipa was provided and posted on 5/31/2022. Said meeting to be held at 4:00 PM, 6/1/2022, in the Yucaipa City Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California. Said notice was posted on the Bulletin Board at the entrance to City Hall.</p>		
		Tammy Vaughan, Deputy City Clerk



A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke that tapers to the right.