

CITY OF



Justin Beaver, Mayor
Chris Venable, Mayor Pro Tem
Matt Garner, Councilmember
Bobby Duncan, Councilmember
Jon Thorp, Councilmember

Chris Mann, City Manager
Steven Graham, City Attorney
Ana V. Sauseda, City Clerk

AGENDA

City Council

Successor Agency · Housing Authority

January 8, 2024

Yucaipa City Hall - City Council Chambers

34272 Yucaipa Blvd., Yucaipa, California

The City Council serves as the Board for the Yucaipa Successor Agency and Commission for the Yucaipa Housing Authority.

Public Comment will be called at the time and place noted on the Agenda below for the general public to address the City Council, Successor Agency and Housing Authority. Please complete a speaker's form and return it to the City Clerk prior to the beginning of the meeting. Public Comment will be conducted in accordance with the Rules of Procedure adopted pursuant to Resolution No. 2023-07. There is a three-minute time limit for speaking and time may not be ceded to another speaker.

Public Comment Via Mail or Email

Items 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.gov. 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.gov/agendas-minutes/>. Individuals should be aware that comments provided, including personal information, may be disclosable pursuant to the California Public Records Act.

Live stream/recording of City Council meetings:

Members of the public may watch city council meetings live at: <https://yucaipa.gov/live>.

Possible Live Stream Disruptions:

While the City of Yucaipa strives for uninterrupted streaming, technical issues may occasionally occur. We ask for your understanding and patience should there be any disruptions during the live

broadcast. We will work diligently to resolve any issues promptly, however, please be advised that the City Council meeting may continue in person while such issues are resolved. Every attempt will be made for the meeting to be recorded and made available for viewing after its conclusion.

CLOSED SESSION – 5:00 PM

A. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 0301-221-06 (Adjacent to 33632 Outer Highway 10)

Agency negotiator: City Manager

Negotiating parties: Lamar Advertising Company

Under negotiation: Price and Terms of Payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Ana Sauseda v. George Sardeson, et al

San Bernardino Superior Court Case No. CIVSB2310343

OPEN SESSION – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION REPORT

CHANGES TO THE AGENDA

SPECIAL PRESENTATION

YAPS Dog of the Month

Pickleball

PUBLIC COMMENT

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.

Members of the City Council also sit as the Board for the Successor Agency and Commission for the Housing Authority and may act on the consent calendar for those bodies as part of a single motion with the City Council consent calendar.

1. **SUBJECT:** APPROVE THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MINUTES OF DECEMBER 11, 2023

RECOMMENDATION: That the City Council approve the City Council/Successor Agency/Housing Authority minutes of December 11, 2023.

2. **SUBJECT:** SECOND READING OF ORDINANCE NO. 437

RECOMMENDATION: That the City Council approve the second reading of Ordinance No. 437, an Ordinance of the City Council of the City of Yucaipa, California, amending Ordinance No. 343, amending the Official Land Use Plan and Zoning Ordinance of the City of Yucaipa.

3. **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE 2022 SEPTEMBER STORM EVENT

RECOMMENDATION: That the City Council extend the declaration of a local emergency as a result of the 2022 September Storm Event.

4. **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO TROPICAL STORM HILARY

RECOMMENDATION: That the City Council extend the declaration of a local emergency as a result of Tropical Storm Hilary.

5. **SUBJECT:** MONTHLY TREASURER’S REPORT NOVEMBER 2023

RECOMMENDATION: That the City Council receive and file the Monthly Treasurer’s Report for November 2023.

6. **SUBJECT:** AWARD OF CONTRACT – GEOFENCE/AUTOMATED LICENSE PLATE READER (ALPR) PROGRAM PHASE V

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute the Design Proposal and Statement of Work for the purchase and installation of the Fixed License Plate Reader camera system with Vigilant Solutions in the amount of \$70,000; and
2. Find that the public interest will not be best served by a formal proposal process, waive the formal solicitation of proposals/qualifications and award the purchase of the GeoFence/ALPR Program Phase V based on the proposal submitted by Vigilant Solutions.

DISCUSSION ITEMS

7. **SUBJECT:** FINANCIAL REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2023

RECOMMENDATION: That the City Council receive and file the Annual Comprehensive Financial Report, Measure I Fund Financial Statements, and Transportation Development Act Fund Financial Statements for the fiscal year ended June 30, 2023, and other related audit reports.

COUNCILMEMBER REPORTS

ANNOUNCEMENTS

ADJOURNMENT

Notice Regarding Americans with Disability Act

The City of Yucaipa complies with the Americans with Disabilities Act of 1990. If you need special assistance to participate in this meeting, please call the City Clerk’s Department at (909) 797-2489, during normal business hours, at least 48-hours prior to the meeting. Notification 48 hours prior to the meeting will enable the city to make reasonable accommodations to ensure accessibility to this meeting.

CEQA STATEMENT:

Unless stated otherwise on the agenda, every item on the agenda is exempt from CEQA guidelines sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resource Code Section 21065.

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.

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, if you would like to challenge the decision of the City Council on an item appearing on this Agenda, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this Agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

AFFIDAVIT OF POSTING

State of California }
County of San Bernardino } ss.
City of Yucaipa }

I, Ana V. Sauseda, City Clerk of the City of Yucaipa, California, do hereby declare that the foregoing agenda was posted on 01/04/2024, at least seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

Yucaipa City Hall, 34272 Yucaipa Boulevard, Yucaipa, California
City of Yucaipa website www.yucaipa.gov

Ana V. Sauseda, CMC
City Clerk



Remove by: January 9th, 2024