CITY OF Yucaipa

Jon Thorp, Mayor
Chris Venable, Mayor Pro Tem
Justin Beaver, Councilmember
Bob Miller, Councilmember
Judy A. Woolsey, Councilmember

Jennifer Crawford, Interim City Manager
Steven Graham Pacifico, City Attorney
Ana V. Sauseda, City Clerk

SPECIAL MEETING AGENDA

City Council

October 13, 2025
City Hall - City Council Chambers
34272 Yucaipa Blvd., Yucaipa, California

Public Comment will be called at the time and place noted on the agenda below for the general public to address the City Council and will be limited to items on this agenda only. 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) 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 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.

CLOSED SESSION – 7:00 AM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

RECESS TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT (PROCESS DISCUSSION WITH CONSULTANT)
Pursuant to Section 54957
Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Number of Cases (1)

RECONVENE TO OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

DISCUSSION ITEMS

1. **SUBJECT**: 2025 MEMBERSHIP ON AD-HOC, STANDING, AND REGIONAL COMMITTEES

RECOMMENDATION: That the City Council review the current 2025 Committees Roster, and provide direction to staff as appropriate, including but not limited to: (1) confirming existing assignments; (2) modifying one or more assignments; (3) designating interim or alternate appointments; or (4) providing alternate direction to staff. This item is presented without a staff recommendation as to any particular outcome.

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.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS
(Levine Act – Government Code section 84308)
Pursuant to Government Code section 84308, members of the City Council and Planning Commission are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid contracts, labor contracts, or personal employment contracts with City employees), franchises, discretionary land use permits and other entitlements if the Councilmember or Planning Commissioner received more than $500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item since January 1, 2025. Any applicants, contractors or their agents who have made, campaign contributions totaling more than $500 to a City Councilmember or Planning Commissioner member since January 1, 2025, are required to disclose that fact for the official record of the subject agenda item and any such City Councilmember or Planning Commissioner shall not make, participate in making, or in any way attempt to use their official position to influence the subject agenda item. Disclosures must include the amount of the campaign contribution and identify the recipient City Councilmember or Planning Commissioner and may be made either in writing to the City Clerk prior to the subject hearing or by verbal disclosure at the time of the hearing.

AB 2449 TELECONFERENCE PROCEDURES
Under AB 2449, a City Councilmember may appear by Microsoft Teams teleconference under certain specified circumstances. In the event that a City Councilmember appears remotely under AB 2449, a Microsoft Teams teleconference will be open for use by the City Councilmember as well as any member of the public that desires to participate. If all members of the City Council are physically present, then the Microsoft Teams teleconference will be unavailable.

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 10/09/2025, at least twenty-four (24) hours prior to the meeting per Government Code 54956, at the following locations:

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

Ana V. Sauseda, MMC
City Clerk

CITY OF Yucaipa

Item No. 1

AGENDA REPORT

DATE: October 13, 2025

TO: Honorable Mayor and City Council

FROM: Steven Graham Pacifico, City Attorney

SUBJECT: 2025 Membership on Ad-Hoc, Standing, and Regional Committees

RECOMMENDATION:

That the City Council review the current 2025 Committees Roster, and provide direction to staff as appropriate, including but not limited to: (1) confirming existing assignments; (2) modifying one or more assignments; (3) designating interim or alternate appointments; or (4) providing alternate direction to staff. This item is presented without a staff recommendation as to any particular outcome.

BACKGROUND/DISCUSSION:

The City Council may periodically review membership on its ad-hoc and standing committees, as well as regional committee assignments, to ensure alignment with current workload, scheduling, and policy priorities. Ad-hoc committees are created for a limited purpose and duration and dissolve upon completion of their assigned task, while standing committees have continuing subject-matter jurisdiction and meet on an ongoing basis. Regional committees are multi-jurisdictional bodies that relate to regional matters such as Omnitrans. The Council may confirm existing assignments; modify one or more assignments; designate chairs, vice-chairs, or alternates; address vacancies; and/or provide direction regarding liaisons to external agencies and joint bodies. In taking action, the Council may consider factors such as member availability, subject-matter expertise, continuity of ongoing projects, and compliance with applicable open-meeting and conflict-of-interest requirements. Attachments 1 and 2 provide the current 2025 Committee Rosters. Staff seeks direction only; no particular outcome is recommended.

FISCAL IMPACT:

The recommendation does not result in a fiscal impact.

Attachment(s):

1. 2025 Regional Committee Roster
2. 2025 City of Yucaipa Committees Roster

Approved by: Jennifer Crawford AVS

ATTACHMENT 1

2025 Regional Committee Assignments

Crafton Hills Open Space Conservancy	Stipend	Member	Alternate	Meeting Date	Time	Place
	None	**Justin Beaver**	**Chris Venable**	2nd Tuesday of the month (Sept-Jun)	6:00 p.m.	CRAFTON HILLS COLLEGE - PUBLIC SAFETY BUILDING - ROOM 227
OMNITRANS	**Stipend**	**Member**	**Alternate**	**Meeting Date**	**Time**	**Place**
	$150	**Judy A. Woolsey**	**Justin Beaver**	1st Wednesday of the month	8:00 a.m.	ADMINISTRATIVE OFFICES 1700 W. 5th Street, San Bernardino
San Bernardino County Transportation Authority (SBCTA)	**Stipend**	**Member**	**Alternate**	**Meeting Date**	**Time**	**Place**
	$200	**Judy A. Woolsey**	**Chris Venable**	1st Wednesday of the month	10:00 a.m.	SBCTA 1ST FLOOR LOBBY BOARDROOM 1170 West 3rd Street, San Bernardino
San Bernardino County Transportation Authority (SBCTA)	**Stipend**	**Member**	**Alternate**	**Meeting Date**	**Time**	**Place**
Metro Valley Study Session (MVSS)	$100	**Judy A. Woolsey**	**Chris Venable**	2nd Thursday following the SBCTA Board Meeting	9:30 a.m.	SBCTA 1ST FLOOR LOBBY BOARDROOM 1170 West 3rd Street, San Bernardino
Solid Waste Advisory Task Force	**Stipend**	**Member**	**Alternate**	**Meeting Date**	**Time**	**Place**
	None	**Bob Miller**	**Ana V. Sauseda**	Twice a Year	1:30 p.m.	SAM J. RACADIO LIBRARY & ENVIRONMENTAL LEARNING CENTER COMMUNITY ROOM 7863 Central Ave. Highland
Sothern California Association of Governments (SCAG)	**Stipend**	**Member**		**Meeting Date**	**Time**	**Place**
Community, Economic & Human Development Committee	$150	**Judy A. Woolsey**		1st Thursday of the month	10:00 a.m.	VIRTUAL PARTICIPATION FROM YUCAIPA CITY HALL CONFERENCE ROOM B 34272 Yucaipa Blvd.

ATTACHMENT 2

2025 Committees of the City of Yucaipa

AD-HOC COMMITTEES

CASA BLANCA ADVISORY	Member	Member	Meeting Date	Time	Place
	Jon Thorp	Chris Venable	AS-NEEDED		
COMMUNITY ACTIVITY GRANT (CAG) APPLICATION REVIEW	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Justin Beaver	Jon Thorp	AS-NEEDED		
FIVE WINDS RANCH IMPROVEMENT ADVISORY	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Chris Venable	Justin Beaver	AS-NEEDED		
LIBRARY	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Jon Thorp	Bob Miller	AS-NEEDED		
PUBLIC ARTS	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Bob Miller	Judy Woolsey	AS-NEEDED		
PUBLIC SAFETY	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Justin Beaver	Bob Miller	AS-NEEDED		
PUMPKIN PATCH	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Jon Thorp	Justin Beaver	AS-NEEDED		
SOLID WASTE	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Chris Venable	Bob Miller	AS-NEEDED		
YUCAIPA DIAMOND DREAMS	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Justin Beaver	Bob Miller	AS-NEEDED		
YUCAIPA VALLEY CHAMBER OF COMMERCE	**Member**	**Member**	**Meeting Date**	**Time**	**Place**
	Judy Woolsey	Bob Miller	AS-NEEDED		

STANDING COMMITTEES

FINANCE COMMITTEE	Chair	Member	Meeting Date	Time	Place
	Bob Miller	Judy Woolsey	3rd Monday of every month	9:00 AM	Yucaipa City Hall - Community Meeting Room