A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY APPROVING THE AMENDED LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED BY THE SUCCESSOR AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5. DETERMING THAT APPROVAL OF THE LONG-RANGE PROPERTY MANAGEMENT PLAN IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL **OUALITY** ACT. AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RECITALS:

- A. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association*, et al. v. Ana Matosantos, et al. (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Yucaipa Redevelopment Agency (the "Agency") transferred to the control of the Successor Agency to the Agency (the "Successor Agency") by operation of law.
- B. Pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a long-range property management plan which addresses the disposition and use of the real properties and interests in real property of the former Agency, and which must be submitted to the Oversight Board of the Successor Agency (the "Oversight Board") and the Department of Finance (the "DOF") for approval no later than six months following the issuance by DOF to the Successor Agency of a finding of completion pursuant to Health and Safety Code Section 34179.7.
- C. Pursuant to Health and Safety Code Section 34179.7, DOF issued a finding of completion to the Successor Agency on May 7, 2013.
- D. The Successor Agency approved the initial Long Range Property Management Plan (the "Initial LRPMP") on August 12, 2013, and the Oversight Board approved the initial LRPMP on September 17, 2013.
- E. The Initial LRPMP was submitted to the DOF for review, and staff has received feedback related to the Initial LRPMP. In order to address the comments from DOF, staff determined that it is prudent to amend the Initial LRPMP.
- F. The staff of the Successor Agency has prepared and submitted to the Board of the Successor Agency the Long-Range Property Management Plan attached hereto as Exhibit A (the "Amended LRPMP"), which amends the initial LRPMP, addresses the disposition and use of the real properties and interests in real property of the former Agency and includes the information

required pursuant to Health and Safety Code Section—34191.5(c). The Successor Agency approved the Amended LRPMP on June 23, 2014

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

- Section 1. The above recitals are true and correct and are a substantive part of this Resolution.
- Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34191.5.
- Section 3. The Oversight Board hereby approves the LRPMP as presented by the Successor Agency and attached hereto as Exhibit A.
- Section 4. The staff of the Successor Agency is hereby directed to transmit to DOF this Resolution together with written notice and information regarding the action taken by this Resolution. Such notice to DOF shall be provided by electronic means and in a manner of DOF's choosing.
- <u>Section 5.</u> The staff and the Board of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution and any such actions previously taken are hereby ratified.
- Section 6. This Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) ("CEQA"). Pursuant to the State CEQA Guidelines (14 Cal Code Regs 15000 et seq.) (the "Guidelines"), the Successor Agency has determined that the approval of the LRPMP is not a project pursuant to CEQA and is exempt therefrom because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment (Guidelines Section 15378(b)(5)). Further, it can be seen with certainty that there is no possibility that approval of the LRPMP may have a significant effect on the environment, and thus the action is exempt from CEQA (Guidelines Section 15061(b)(3)). Staff of the Successor Agency is hereby directed to prepare and post a notice of exemption pursuant to Guidelines Section 15062.

PASSED AND ADOPTED this 25th day of September, 2014.

Denise Work, Chairperson

ATTEST:

JENNIFER SHANKLAND, Secretary

EXHIBIT A

Amended Long-Range Property Management Plan

Successor Agency:

County:

Yucalpa San Bernardino

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

		HSC 34191.5 (c)(2)		HSC 34191.5 (c)(1)(A)			SALE OF PROPER		OF PROPERTY	HSC 34191.5 (c)(1)(B)		HSC 34191.5 (c)(1)(C)		C 34191.5 (c)(1) HSC 3419			
No.	Property Type	Permissible Use	Permissible Use Detail	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Value Basis	Date of Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Purpose for which property was acquired	Address	APN#	Lot Size	Current Zoning	Estimate of Current Parcel Value	Estimate of Income/Revenue
. 1	Public Building	Future Development	The property was acquired for use as a construction office for the Uptown Street Improvement Project, with the intention of retaining the building thereafter for a public or quasi-public use to spark activity in the Uptown area.		\$31,064.67	\$31,064.67	Book	7/16/2013	\$0.00	into Compensation Agreements with taxing entities upon	The property was acquired for	35157 Yucaipa Blvd. Yucaipa, CA 92399	0319-061-05	6,000 sf	Limited Mixed Use (Commercial Retail	/ \$31,064.67	\$0
. 2	Parking Lot/Structure	Future Development	The property was acquired by the former Redevelopment Agency for the express purpose of providing free public parking. Improvement plans were approved and the lo constructed to create the current parking lot. The parking lot is in use by the public generally, as well as by patrons of the City's adjacent senior center.	12/13/2010	\$87,497.50	\$87,497.50	Book	7/16/2013	. \$0.00		•		0319-051-37	10,890 si	Vacant / Public Facilities	\$87,497.50	\$0

Successor Agency: County:

Yucaipa San Bernardino

LONG RANGE PROPERTY MANAGEMENT PLAN: PF

	·	HSC 34	¥.5 (c)(1)(E)	HSC 34191.5 (c)(1)(F)	[HSC 34191.5 (c)(1)(G)	SC 34191.5 (c)(1)H
				History of	Description of		1
				environmental	property's		History of
			Contractual	contamination, studies,	potential for		previous
			requirements for	and/or remediation, and	transit		development
		·	use of	designation as a	oriented		proposals and
No.	Property Type	Permissible Use	income/revenue	brownfield site	development	Advancement of planning objectives of the successor agency	activity
							There has been
							interest from a
						·	non-profit arts
							organization to
ŀ					Given the lack		occupy the
					of a major		building and
				·	transit stop in		provide services
					the vicinity of		and activities in
					the property, it	The site is envisioned to be used for education and presentation of the visual arts to foster an active	the Uptown Area
				, i	has low	Uptown area through providing classes open to the general public, display and sale of art, and space for	that would serve
				There are no known	potential for	meetings of uptown associations. Each of these uses furthers the purpose of the Uptown Revitalization	to spark continued
١,	Dutte Duttelle	But in Barrelland	N1/A	contamination issues at	transit oriented		revitalization of
1	Public Building	Future Development	N/A	the property	development.	business corridor. These planned uses also further the goals and objectives of the Uptown Specific Plan.	the area.
				•			
•							
							The site was
				•			developed for
					Given the lack		parking with
	·			1	of a major		related landscape
					transit stop in		improvements for
			ĺ		the vicinity of		long term parking
,				Environmental testing	the property, it	Consistent with the planning objectives of the Successor Agency, which is to carry out and wind down the	use. There have
						objectives of the former RDA plan, the availability of public parking advances the objectives of the	been no other
				property acquisition, and	potential for	Redevelopment Plan, as well as the Uptown Specific Plan by continue provide for safe and attractive	development
		l		there is no known history	transit oriented	areas to park that serve to enhance the Uptown Revitalization efforts. This is an improved parking lot that	proposals or
2	Parking Lot/Structure	Future Development	N/A	of contamination.	development.	is intended to serve that purposes for many years.	activity.

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED BY THE SUCCESSOR AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5, DETERMINING THAT APPROVAL OF THE LONG-RANGE PROPERTY MANAGEMENT PLAN IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RECITALS:

- A. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in California Redevelopment Association, et al. v. Ana Matosantos, et al. (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Yucaipa Redevelopment Agency (the "Agency") transferred to the control of the Successor Agency to the Agency (the "Successor Agency") by operation of law.
- B. Pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a long-range property management plan which addresses the disposition and use of the real properties and interests in real property of the former Agency, and which must be submitted to the Oversight Board of the Successor Agency (the "Oversight Board") and the Department of Finance (the "DOF") for approval no later than six months following the issuance by DOF to the Successor Agency of a finding of completion pursuant to Health and Safety Code Section 34179.7.
- C. Pursuant to Health and Safety Code Section 34179.7, DOF issued a finding of completion to the Successor Agency on May 7, 2013.
- D. The Successor Agency has prepared and submitted to the Oversight Board the long-range property management plan attached hereto as Exhibit A (the "LRPMP"), which LRPMP addresses the disposition and use of the real properties and interests in real property of the former Agency and includes the information required pursuant to Health and Safety Code Section 34191.5(c).
- E. Pursuant to Health and Safety Code Section 34180(j), at the same time the Successor Agency submitted the LRPMP to the Oversight Board, the Successor Agency submitted the LRPMP to the County Administrative Officer, the County Auditor-Controller, and DOF.
- F. Pursuant to Health and Safety Code Section 34181(f), the public was provided with at least ten days' notice of the date of the meeting at which the Översight Board proposes to consider approval of the LRPMP.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY HEREBY FINDS. DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34191.5.

The Oversight Board hereby approves the LRPMP as presented by the Section 3. Successor Agency and attached hereto as Exhibit A.

The staff of the Successor Agency is hereby directed to transmit to DOF Section 4. this Resolution together with written notice and information regarding the action taken by this Resolution. Such notice to DOF shall be provided by electronic means and in a manner of DOF's choosing.

The staff and the Board of the Successor Agency are hereby authorized Section 5. and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution and any such actions previously taken are hereby ratified.

This Resolution has been reviewed with respect to the applicability of the Section 6. California Environmental Quality Act (Public Resources Code Section 21000 et seg.) ("CEQA"). Pursuant to the State CEOA Guidelines (14 Cal Code Regs 15000 et sea,)(the "Guidelines"), the Oversight Board has determined that the approval of the LRPMP is not a project pursuant to CEQA and is exempt therefrom because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment (Guidelines Section 15378(b)(5)). Further, it can be seen with certainty that there is no possibility that approval of the LRPMP may have a significant effect on the environment, and thus the action is exempt from CEOA (Guidelines Section 15061(b)(3)). Staff of the Successor Agency is hereby directed to prepare and post a notice of exemption pursuant to Guidelines Section 15062.

PASSED AND ADOPTED this 17th day of September 2013

Denise Work, Chairperson

ATTEST:

Jennifer Shankhand, Secretary