

TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING



*The Mission of the Town of Yucca Valley is to  
provide a government that is responsive to its citizens  
to ensure a safe and secure environment  
while maintaining the highest quality of life.*

**THURSDAY, AUGUST 23, 2007  
REDEVELOPMENT AGENCY: 5:30 p.m.  
YUCCA VALLEY COMMUNITY CENTER  
YUCCA ROOM  
57090 - 29 PALMS HIGHWAY  
YUCCA VALLEY, CALIFORNIA 92284**

**CLOSED SESSION  
YUCCA VALLEY COMMUNITY CENTER  
MESQUITE ROOM  
57090 - 29 PALMS HIGHWAY  
YUCCA VALLEY, CALIFORNIA 92284**

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**REDEVELOPMENT AGENCY  
Robert "Bob" Leone, Agency Chair  
Lori Herbel, Agency Member  
George Huntington, Agency Vice Chair  
Frank Luckino, Agency Member  
Chad Mayes, Agency Member**

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**TOWN ADMINISTRATIVE OFFICE:  
760-369-7207**

**[www.yucca-valley.org](http://www.yucca-valley.org)**

**AGENDA**

**MEETING OF THE  
TOWN OF YUCCA VALLEY REDEVELOPMENT AGENCY  
THURSDAY, AUGUST 23, 2007, 5:30 P.M.**

*The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 369-7209 at least 48 hours prior to the meeting.*

*If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.*

**(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)**

**OPENING CEREMONIES**

**CALL TO ORDER**

**ROLL CALL:** Agency Members Herbel, Huntington, Luckino, Mayes and Chair Leone.

**CONSENT AGENDA**

1. Minutes of Redevelopment Agency Meetings of June 14, 2007 and August 9, 2007.

**Recommendation: Approve minutes as presented.**

2. Warrant Register – August 23, 2007

**Recommendation: Ratify Warrant Registers in the amount of \$280,599.42 for expenses dated July 31, 2007 through August 3, 2007.**

*All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Agency instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Agency or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Agency Secretary before the consent calendar is called.*

**Recommendation: Adopt Consent Agenda (item 1-2)(roll call vote)**

Action: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

## DEPARTMENT REPORTS

3. Unity Home, Inc. Lease Amendment No. 3

Staff Report

**Recommendation: Approve the third amendment to lease dated October 6, 1994 between the Yucca Valley Redevelopment Agency and Unity Home, Inc. amending the term of the Lease; providing for successive renewal; providing for Lessee maintenance, repairs, or alteration to the premises; quality of construction; construction procedure; and maintaining the premises free and clear of liens.**

Action: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Voice Vote \_\_\_\_\_.

## ADJOURNMENT