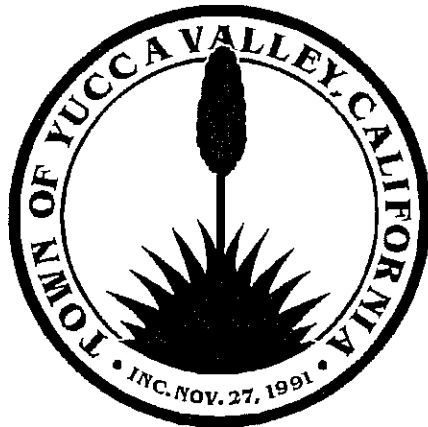


TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING



*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, MAY 26, 2009
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**

* * * *

REDEVELOPMENT AGENCY
Frank Luckino, Agency Chair
Shannon Goodpaster, Agency Member
Lori Herbel, Agency Member
George Huntington, Agency Member
Chad Mayes, Agency Vice Chair

* * * *

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

www.yucca-valley.org

**AGENDA
MEETING OF THE
TOWN OF YUCCA VALLEY REDEVELOPMENT AGENCY
THURSDAY, MAY 26, 2009, 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 Goodpaster, Herbel, Huntington, Mayes and Chair Luckino.

CONSENT AGENDA

P 1-2 1. Minutes of the Redevelopment Agency Meeting of May 12, 2009.

Recommendation: Approve minutes as presented.

P 3-4 2. Authorize Executive Director to Obtain Appraisals within Project Area No. 1, Yucca Valley RDA Property Acquisition Program.

Recommendation: Authorize the Executive Director to expend a maximum of \$50,000 to obtain appraisals and ancillary documents for properties within Redevelopment Agency Project Area No. 1 as part of the Agency's Property Acquisition Program.

P 5-11 3. Warrant Register – May 26, 2009

Recommendation: Ratify Warrant Registers in the amount of \$786.00 for expenses dated May 8, 2009. Ratify Payroll Registers in the amount of \$13,408.59 dated May 1, 2009 through May 15, 2009.

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 1-3) (roll call vote)

Action: Move _____ 2nd _____ Roll Call Vote _____

ADJOURNMENT

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
MAY 12, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:30 p.m.

Agency Members Present: Goodpaster, Herbel, Huntington, Mayes, and Chair Luckino.

Staff Present: Executive Director Takata, Deputy Executive Director Stueckle, Agency Counsel Haubert, Administrative Services Director Yakimow, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Redevelopment Agency Meeting of April 14, 2009 as presented.
2. **Approve**, property purchase in the amount of \$500,000 based upon the appraisal and the additional value to the Town referenced in recitals of purchase and sale agreement, authorizing the Executive Director to open escrow and to sign all necessary documents necessary to complete the property acquisition process, and authorizing the Executive Director to pay all costs related to the property purchase subject to the provisions of the attached purchase and sale agreement, South Side of Yucca Trail between Fox Trail and Elk Trail, Assessor parcel Numbers 586-321-11, 586-321-12, 586-321-13, 586-321-14 and 586-321-15, David F. Grimmatt.
3. **Authorize**, Executive Director to enter into a professional services agreement with Municipal Analytics to provide property tax, tax increment and assessment appeals monitoring services for the 2009-2010 tax year.
4. **Ratify**, Warrant Registers in the amount of \$2,042.02 for expenses dated April 10, 2009 through April 24, 2009. Ratify Payroll Registers in the amount of \$13,048.86 dated April 3, 2009 through April 17, 2009.

Agency Member Huntington moved to adopt Consent Agenda Items 1-4. Agency Member Goodpaster seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Member Goodpaster, Herbel, Huntington, Mayes, and Chair Luckino
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENT REPORT

5. **FY 2008-09 AB 1389 ERAF Payment**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, RESCINDING RESOLUTION RDA-09-01 AND THE DECISION TO REMIT THE 2008-09 ERAF PAYMENT OF \$130,596 AND RELATED ACTIONS

Administrative Services Director Yakimow reported with the passage of AB 1389, the Yucca Valley Redevelopment agency was obliged to remit payment of Education Revenue Augmentation Fund (ERAF) in the amount of \$130,956, to help address the State budget shortfall. According to the legislation, the Agency and legislative body must notify the County Auditor by March 1, 2009 of how it intends to meet the obligation. The payment must be made prior to May 10, 2009. On February 26, 2009, the Agency adopted Resolution RDA-09-01 authorizing the ERAF payment, and directed staff to communicate the Agency's intent to the County Auditor. The notification was made prior to the March 1 deadline. In the notification, specific language was included to identify that any payment would be subject to the outcome of pending litigation brought by CRA and the Redevelopment Agencies of the Cities of Moreno Valley and Madera, seeking to block parts of the budget trailer bill AB 1389. On April 30, 2009 the Sacramento Superior Court ruled in favor of the CRA and found the provision requiring Redevelopment Agencies statewide to transfer \$350 million to be used to fund State obligations to be unconstitutional.

Member Mayes moved to adopt Resolution No. RDA-09-02 rescinding Resolution No. RDA-09-01 based on the judicial ruling in favor of the California Redevelopment Association (CRA) invalidating and enjoining Health and Safety Code Section 33685; and direct staff to communicate the Agency's decision to the County Auditor. Agency Member Herbel seconded. Motion carried 5-0 on a voice vote.

PUBLIC COMMENTS

Margo Sturges, Yucca Valley, spoke in opposition of the suggestion that the RDA loan funds to the Town in order to purchase the golf course.

Ramon Mendoza, Yucca Valley, commented regarding the golf course, noting it should not be returned to a golf course, it should develop as a wetlands area.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Jamie Anderson
Secretary

REDEVELOPMENT AGENCY STAFF REPORT

To: Chairman & Agency Board
From: Shane R. Stueckle, Deputy Town Manager
Date: May 15, 2009
For Agency Meeting: May 26, 2009

Subject: Authorize Executive Director to Obtain Appraisals within Project Area No.1
Yucca Valley RDA Property Acquisition Program

Prior Agency Review: There has been no prior review of this item

Recommendation: That the Redevelopment Agency authorizes the Executive Director to expend a maximum of \$50,000 to obtain appraisals and ancillary documents for properties within Redevelopment Agency Project Area No. 1 as part of the Agency's Property Acquisition Programs.

Executive Summary: The Agency Board has continued to move forward with property acquisition, primarily in the Old Town portion of Project Area #1. In order to streamline the property acquisition process, authorizing the Executive Director to obtain appraisals will assist in reducing the time-lines required for property acquisitions.

Order of Procedure:

- Request Staff Report
Agency Questions of Staff
Request Public Comment
Agency Discussion
Motion/Second
Discussion on Motion
Call the Question (Roll Call Vote, Consent Agenda)

Discussion: Public agency property acquisition can be lengthy and time consuming at best. Preparation of appraisals can take between 45 and 90 days. Negotiations with property owners can be lengthy. When the property is owned by a corporation or similar business structure, the involvement and decisions of the all necessary members of that business entity can lengthen the process significantly.

In order to assist in reducing the overall timeline for property acquisition, the recommended action is to authorize the Executive Director to order the preparation of appraisals deemed desirable for the Agency's Property Acquisition Program without the requirement to obtain Agency Board approval in advance. This recommended action includes properties for all

Reviewed By:

[Signature]
Executive Director

Agency Counsel

Mgmt Services

SRS
Dept Head

Department Report
[X] Consent

Ordinance Action
[X] Minute Action

Resolution Action
Receive and File

Public Hearing
Study Session

potential public facilities within Project Area #1, as well as including lot consolidation and other eligible Agency programs. It is anticipated that the recommended allocation will fund approximately between ten and fifteen appraisals.

Alternatives: Do not approve the recommended action, and therefore require Agency discussion of individual parcels prior to the Agency obtaining appraisals.

Fiscal impact: The Agency appropriated \$800,000 in the Property Acquisition Program for Fiscal Year 2008/2009 and in 2009/2010. Therefore no additional appropriations are necessary at this time.

Attachments: NA

YUCCA VALLEY REDEVELOPMENT AGENCY STAFF REPORT

To: Honorable Chair and Agency Members
From: Curtis Yakimow, Treasurer
Date: May 19, 2009
For Agency Meeting: May 26, 2009

Subject: RDA Warrant Register – May 26, 2009

Recommendation:

Ratify RDA Warrant Registers in the amount of \$ 786.00 for expenses dated May 08, 2009. Ratify Payroll Registers in the amount of \$ 13,408.59 dated May 01, 2009-through May 15, 2009.


Order of Procedure:

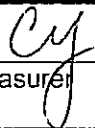
Department Report
Request Staff Report
Request Public Comment
Agency Discussion
Motion/Second
Discussion on Motion
Call the Question (Roll Call)

Attachments:

Warrant Register No. 41 dated May 08, 2009 total of \$ 786.00
Payroll Register No. 44 dated May 01, 2009 total of \$ 6,551.51
Payroll Register No. 48 dated May 15, 2009 total of \$ 6,857.08

Reviewed By:


Executive Director


Treasurer

Agency Attorney

Department Report
 Consent

Ordinance Action
 Minute Action

Resolution Action
 Receive and File



Public Hearing
 Study Session

**RDA WARRANT REGISTER # 41
CHECK DATED MAY 08, 2009**

FUND DISTRIBUTION BREAKDOWN

Checks # 29425 & # 29383 are valid

RDA - CAPITAL PROJECTS FUND # 930	\$425.00
RDA - DEBT SERVICE FUND # 931	\$361.00
RDA - DEBT SERVICE - FUND # 932	\$0.00
	<hr/> <hr/> \$786.00

Prepared by: Shirlene Doten, Finance 
Reviewed by: Curtis Yakimow, Admin Svc. Dir. 

Approved by: Andrew J. Takata, Town Manager _____

Yucca Valley Redevelopment Agency

Warrant Register

May 8, 2009

Fund	Check # Vendor	Description	Amount
930	RDA - CAPITAL PROJECTS FUND		
	29425 Duane Gasaway	Engineering Services	\$425.00
Total 930	RDA - CAPITAL PROJECTS FUND		\$425.00
931	RDA - DEBT SERVICE FUND		
	29383 Aleshire & Wynder, LLC	March 2009 Professional Service	\$361.00
Total 931	RDA - DEBT SERVICE FUND		\$361.00
***	Report Total		\$786.00

**YUCCA VALLEY RDA
WARRANT REGISTER # 44
CHECK DATE - May 1, 2009**

Payroll Summary

Summary

Salaries	\$4,892.90
Benefits	1,658.61
Professional Services	0.00

Total Payroll

\$6,551.51

Prepared by Hr & Risk Mgr. del

Reviewed by Admin. Services Director Cef

Yucca Valley Redevelopment Agency

Payroll Allocation

Pay Period 9 - Paid 5/01/09

Salaries	\$4,892.90
Benefits	
Medicare	81.62
Medical Benefit	0.00
Workers Compensation Insurance	289.18
Life & Disability Insurance	0.00
Unemployment Insurance	48.92
Retirement	1,138.89
Car Allowance	100.00
Total Benefits:	1,658.61
Professional Services (Agency Members)	0.00
Total RDA Payroll:	\$6,551.51

**YUCCA VALLEY RDA
WARRANT REGISTER # 48
CHECK DATE - May 15, 2009**

Payroll Summary

Summary

Salaries	\$5,072.63
Benefits	1,664.45
Professional Services	120.00

Total Payroll

\$6,857.08

Prepared by HR & Risk Mgr. all

Reviewed by Admin. Services Director cy

Yucca Valley Redevelopment Agency

Payroll Allocation

Pay Period 10 - Paid 5/15/09

Salaries	\$5,072.63
Benefits	
Medicare	75.01
Medical Benefit	0.00
Workers Compensation Insurance	299.80
Life & Disability Insurance	0.00
Unemployment Insurance	50.72
Retirement	1,138.92
Car Allowance	100.00
Total Benefits:	1,664.45
Professional Services (Agency Members)	120.00
Total RDA Payroll:	\$6,857.08