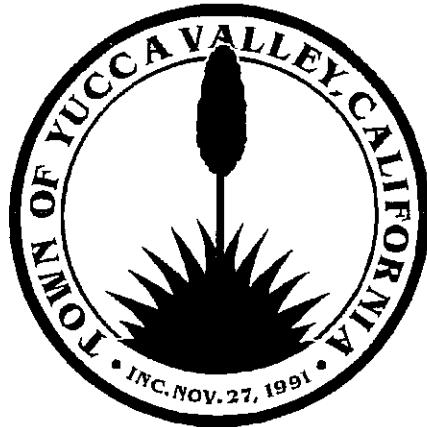


TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING



*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.*

TUESDAY, MAY 18, 2010  
REDEVELOPMENT AGENCY: 5:00 p.m.  
YUCCA VALLEY COMMUNITY CENTER  
YUCCA ROOM  
57090 - 29 PALMS HIGHWAY  
YUCCA VALLEY, CALIFORNIA 92284

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

\* \* \* \*

REDEVELOPMENT AGENCY  
*Chad Mayes, Agency Chair*  
*Lori Herbel, Agency Vice Chair*  
*George Huntington, Agency Member*  
*Frank Luckino, Agency Member*  
*Dawn Rowe, Agency Member*

\* \* \* \*

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  
TUESDAY, MAY 18, 2010, 5:00 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, Rowe, and Chair Mayes.

**CONSENT AGENDA**

1-2 1. Minutes of the Regular Redevelopment Agency Meeting of May 4, 2010.

**Recommendation: Approve minutes as presented.**

3-11 2. Warrant Register, May 18, 2010

**Recommendation: Ratify RDA Warrant Registers total of \$700,339.56 for expenses dated April 29, 2010 through May 6, 2010. Ratify RDA Payroll Registers total of \$10,114.49 dated April 16, 2010 through April 30, 2010.**

*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 \_\_\_\_\_

## **CLOSED SESSION**

3. Government Code Section 54956.8, Conference with Real Property Negotiators. *State law provides the opportunity for closed session for real property purchase negotiations, prior to placement of the matter on a regularly scheduled meeting agenda for formal action.*

Property: APN 586-101-08, North West Corner of Inca and SR 62  
Joseph N & Mary J. Sorace, NTC & Co (FBO R Michael Wilkie IRA), Bank of  
the West (Robert W. Johnson IRA), Singleton & Moore Medical Corp PNSN  
FNDS, Pensco Trust Company (FBO Sandars), Novotny Family Revocable Trust,  
Edward A. Cleary, Stahmer Family Trust/Town of Yucca Valley  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: APN 595-271-31 and 595-262-10, 2 separate parcels totaling 6.14 acres  
directly north of the Von's Shopping Center  
Zagros Real Estate Development/Town of Yucca Valley  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: APN 594-041-22, 27, 28, 44, 55546 Yucca Trail at Wall Street.  
A&A Capital Management/Town of Yucca Valley  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

## **ADJOURNMENT**

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
MAY 4, 2010**

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

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

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

**CONSENT AGENDA**

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of April 20, 2010 as presented.

Agency Member Rowe moved to adopt Consent Agenda Item 1. Agency Member Luckino seconded. Motion carried 4-0-1-0 on a voice vote with Agency Member Huntington abstaining.

**DEPARTMENT REPORT**

2. **Redevelopment Agency's 2009/10 – 2013/14 Implementation Plan and Ten Year Housing Compliance Plan following a noticed public hearing.**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE 2009/2010 THROUGH 2013/2014 REDEVELOPMENT FIVE YEAR IMPLEMENTATION PLAN AND TEN YEAR HOUSING COMPLIANCE PLAN

Deputy Executive Director Stueckle advised that state law requires Redevelopment Agencies to have five year implementation plans. The Agency held a public hearing at its meeting of April 20<sup>th</sup>, made minor modifications to both the implementation plan and housing plan. The recommended action to adopt the Resolution approving the Five Year Implementation Plan and Ten Year Housing Compliance Plan.

Agency Member Luckino moved to adopt Resolution RDA-10-03 approving the Five Year Implementation Plan and Ten Year Housing Compliance Plan. Agency Member Rowe seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Member Herbel, Huntington, Luckino, Rowe and Chair Mayes  
**NOES:** None  
**ABSTAIN:** None

ABSENT: None

**CLOSED SESSION**

**1. Government Code Section 54956.8, Conference with Real Property Negotiators.**

Property: APN 586-101-08, North West Corner of Inca and SR 62  
Joseph N & Mary J. Sorace, NTC & Co (FBO R Michael Wilkie IRA), Bank of the West  
(Robert W. Johnson IRA), Singleton & Moore Medical Corp PNSN FNDS, Pensco Trust  
Company (FBO Sandars), Novotny Family Revocable Trust, Edward A. Cleary, Stahmer  
Family Trust/Town of Yucca Valley  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: 595-162-08 & 09, 2 parcels totaling 2.59 acres located on the SW corner of 29  
Palms Hwy and Joshua Lane  
Town of Yucca Valley/Yucca Valley Redevelopment Agency  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Chair Mayes adjourned to closed session at 5:35 p.m., reconvened to open session at 6:01  
p.m., and advised there was no reportable action taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Jamie Anderson  
Agency Secretary

**YUCCA VALLEY REDEVELOPMENT AGENCY STAFF REPORT**

**To:** Honorable Chair and Agency Members  
**From:** Curtis Yakimow, Treasurer  
**Date:** May 10, 2010  
**For Agency Meeting:** May 18, 2010

**Subject:** RDA Warrant Register – May 18, 2010

**Recommendation:**

Ratify RDA Warrant Registers total of \$ 700,339.56 for expenses dated April 29, 2010 through May 6, 2010. Ratify RDA Payroll Registers total of \$ 10,114.49 dated April 16, 2010 through-April-30, 2010.

**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 April 29, 2010 total of \$ 21,658.98
- Payroll Register No. 42 dated April 16, 2010 total of \$ 5,716.60
- Warrant Register No.43 dated May 6, 2010 total of \$678,680.58
- Payroll Register No. 44 dated April 30, 2010 total of \$ 4,397.89

---

Reviewed By:

\_\_\_\_\_  
Executive Director

*CY*  
\_\_\_\_\_  
Treasurer

*DH*  
\_\_\_\_\_  
Agency Attorney

---

Department Report  
 Consent

Ordinance Action  
 Minute Action

Resolution Action  
 Receive and File



Public Hearing  
 Study Session

**RDA WARRANT REGISTER # 41  
CHECK DATED APRIL 29, 2010**

**FUND DISTRIBUTION BREAKDOWN**

Checks # 31892, # 31898, # 31934, # 31935 & # 31947 are valid

|                                   |                    |
|-----------------------------------|--------------------|
| RDA - CAPITAL PROJECTS FUND # 930 | \$21,658.98        |
| RDA - DEBT SERVICE FUND # 931     | \$0.00             |
| RDA - DEBT SERVICE - FUND # 932   | \$0.00             |
| <b>GRAND TOTAL</b>                | <b>\$21,658.98</b> |

Prepared by: Shirlene Doten, Finance  Approved by: John Tooker, Interim Town Manager \_\_\_\_\_  
Reviewed by: Curtis Yakimow, Admin Svc. Dir. 

**Yucca Valley Redevelopment Agency**

**Warrant Register**

**April 29, 2010**

| <b>Fund</b>      | <b>Check #</b>               | <b>Vendor</b>               | <b>Description</b>        | <b>Amount</b>      |
|------------------|------------------------------|-----------------------------|---------------------------|--------------------|
| 930              | CAPITAL PROJECTS FUND        |                             |                           |                    |
|                  | 31892                        | Earth Systems Southwest     | Stahmer Purchase Services | \$11,900.00        |
|                  | 31898                        | Duane Gasaway               | Engineering Services      | 1,250.00           |
|                  | 31934                        | Rosenow Spevacek Grp., Inc. | RDA Consulting Services   | 8,290.00           |
|                  | 31935                        | Dawn Rowe                   | RDA Meeting Attendance    | 60.00              |
|                  | 31947                        | Steve's Office Supply       | Office Supplies           | 158.98             |
| <b>Total 930</b> | <b>CAPITAL PROJECTS FUND</b> |                             |                           | <b>\$21,658.98</b> |
| <b>***</b>       | <b>Total</b>                 |                             |                           | <b>\$21,658.98</b> |



YUCCA VALLEY RDA  
WARRANT REGISTER # 42  
CHECK DATE - April 16, 2010

Payroll Summary

Summary

|                       |            |
|-----------------------|------------|
| Salaries              | \$4,063.77 |
| Benefits              | \$1,412.83 |
| Professional Services | \$240.00   |

Total Payroll \$5,716.60

Prepared by P/R & Financial Specialist:  Reviewed by H/R & Risk Mgr.: 

# Yucca Valley Redevelopment Agency

Payroll Allocation

Pay Period 42 - Paid 4/16/2010

|   |                   |
|---|-------------------|
| <b>Salaries</b>   | <b>\$4,063.77</b> |
| <b>Benefits</b>   |                   |
| Medicare  | 60.00             |
| Medical Benefit   | 0.00              |
| Workers Compensation Insurance  | 240.17            |
| Life & Disability Insurance   | 0.00              |
| Unemployment Insurance  | 40.65             |
| Retirement  | 997.01            |
| Car Allowance   | 75.00             |
| <b>Total Benefits:</b>  | <b>1,412.83</b>   |
| <b>Professional Services (Agency Members)</b>   | <b>240.00</b>     |
| <b>Total RDA Payroll:</b>   | <b>\$5,716.60</b> |
| Prepared by P/R & Financial Specialist: <i>ND</i> Reviewed by H/R & Risk Mgr.: <i>all</i> |                   |


**RDA WARRANT REGISTER # 43  
CHECKS DATED May 6, 2010**

**FUND DISTRIBUTION BREAKDOWN**

Checks # 31970, # 31989, # 31992, # 32001 & # 32005 are valid

|                                   |                     |
|-----------------------------------|---------------------|
| RDA - CAPITAL PROJECTS FUND # 930 | \$38,007.54         |
| RDA - DEBT SERVICE FUND # 931     | \$640,008.04        |
| RDA - DEBT SERVICE - FUND # 932   | \$665.00            |
| <b>GRAND TOTAL</b>                | <b>\$678,680.58</b> |

Prepared by: Shirlene Doten, Finance  Approved by: John Tooker, Interim Town Manager \_\_\_\_\_

Reviewed by: Curtis Yakimow, Admin Svc. Dir. 

**Yucca Valley Redevelopment Agency**

**Warrant Register**

**May 6, 2010**

| <b>Fund</b>      | <b>Check #</b>                         | <b>Vendor</b>              | <b>Description</b>           | <b>Amount</b>       |
|------------------|--|----------------------------|------------------------------|---------------------|
| 930              | RDA - CAPITAL PROJECTS FUND            |                            |                              |                     |
|                  | 31970                                  | Aleshire & Wynder, LLC     | March 2010 Professional Svs. | \$380.00            |
|                  | 31989                                  | Duane Gasaway              | Engineering Services         | 750.00              |
|                  | 32001                                  | RBF Consulting             | Professional Services        | 36,877.54           |
| <b>Total 930</b> | <b>RDA - CAPITAL PROJECTS FUND</b>     |                            |                              | <b>\$38,007.54</b>  |
| 931              | RDA - DEBT SERVICE FUND                |                            |                              |                     |
|                  | 31970                                  | Aleshire & Wynder, LLC     | March 2010 Professional Svs. | \$3,135.00          |
|                  | 31992                                  | Hi-Desert Publishing       | RDA Advertising              | 194.04              |
|                  | 32005                                  | SBCO-Property Tax Division | 09-10 SERAF                  | 636,679.00          |
| <b>Total 931</b> | <b>RDA - DEBT SERVICE FUND</b>         |                            |                              | <b>\$640,008.04</b> |
| 932              | RDA - LOW/MODERATE HOUSING FUND        |                            |                              |                     |
|                  | 31970                                  | Aleshire & Wynder, LLC     | March-2010 Professional Svs. | \$665.00            |
| <b>Total 932</b> | <b>RDA - LOW/MODERATE HOUSING FUND</b> |                            |                              | <b>\$665.00</b>     |
| <b>***</b>       | <b>Report Total</b>                    |                            |                              | <b>\$678,680.58</b> |

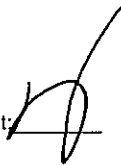
**YUCCA VALLEY RDA  
WARRANT REGISTER # 44  
CHECK DATE - April 30, 2010**


Payroll Summary

**Summary**

|                       |            |
|-----------------------|------------|
| Salaries              | \$3,308.84 |
| Benefits              | \$1,089.05 |
| Professional Services | \$0.00     |

|                      |                   |
|----------------------|-------------------|
| <b>Total Payroll</b> | <b>\$4,397.89</b> |
|----------------------|-------------------|



Prepared by P/R & Financial Specialist: 

Reviewed by H/R & Risk Mgr.: 

**Yucca Valley Redevelopment Agency**

Payroll Allocation

Pay Period #44 - Paid 4/30/2010

|  |   |
|--|---|
| <b>Salaries</b>  | <b>\$3,308.84</b>   |
| <b>Benefits</b>  |   |
| Medicare   | 47.98   |
| Medical Benefit  | 0.00  |
| Workers Compensation Insurance   | 195.55  |
| Life & Disability Insurance  | 0.00  |
| Unemployment Insurance   | 33.10   |
| Retirement   | 812.42  |
| Car Allowance  | 0.00  |
| <b>Total Benefits:</b>   | <b>1,089.05</b>   |
| <b>Professional Services (Agency Members)</b>  | <b>0.00</b>   |
| <b>Total RDA Payroll:</b>  | <b>\$4,397.89</b>   |
| Prepared by P/R & Financial Specialist:  | Reviewed by H/R & Risk Mgr.:  |