

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
SEPTEMBER 1, 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: Agency Counsel Haubert, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, Public Works Director da Rosa, and Secretary Anderson.

**CONSENT AGENDA**

1. **Approve**, Minutes of the Special Redevelopment Agency Meeting of July 25, 2009, Regular Redevelopment Agency Meeting of August 18, 2009 and Special Redevelopment Agency Meeting of August 20, 2009, as presented.
2. **Adopt**, Resolution No. RDA-09-04, determining the necessity for administration expenditures from the Redevelopment Agency Low and Moderate Housing Fund.

A RESOLUTION OF THE YUCCA VALLEY REDEVELOPMENT AGENCY  
AUTHORIZING THE TOWN OF YUCCA VALLEY TO BE REIMBURSED  
FOR EXPENSES INCURRED FROM THE LOW AND MODERATE  
HOUSING FUND ON BEHALF OF THE YUCCA VALLEY  
REDEVELOPMENT AGENCY

3. **Ratify**, Warrant Registers in the amount of \$4,230.50 for expenses dated August 20, 2009. Ratify Payroll Registers in the amount of \$27,420.99 dated July 10, 2009 to August 21, 2009.

Agency Member Goodpaster moved to adopt Consent Agenda Items 1 - 3. Agency Member Mayes 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

**CLOSED SESSION**

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

Property: APN 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway  
FDIC/Town of Yucca Valley  
Shane Stueckle, Real Property Negotiator

**YUCCA VALLEY REDEVELOPMENT AGENCY**

**September 1, 2009**

Real Property Negotiations

Property: APN 586-331-01 & 02, 7312 and 7322 Wamego Trail  
Culver Construction/Town of Yucca Valley  
Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

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  
Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Chair Luckino adjourned to closed session at 5:34 p.m. returned to open session at 5:37  
p.m. and announced there was no reportable action taken

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Jamie Anderson  
Agency Secretary