

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
OCTOBER 6, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:49 p.m.

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

Staff Present: Agency Counsel Haubert, Executive Director Takata, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, Public Works Director da Rosa, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of September 15, 2009 as presented.

3. **Ratify**, Warrant Registers in the amount of \$20,181.00 for expenses dated September 15, 2009 through September 25, 2009. Ratify Payroll Registers in the amount of \$6,710.83 dated September 18, 2009

Council Member Mayes Moved to adopt Consent Agenda Item 1 and 3. Council Member Huntington 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

2. **Property Acquisition, Property located at the Southwest Corner of SR 62 and Joshua Lane, Assessor Parcel Numbers 0595-163-08 and 09, Federal Deposit Insurance Corporation (FDIC)**

Deputy Town Manager Stueckle advised the item is to amend the FY 2009-10 budget and approve the property purchase in the amount of \$1,630,000. The Redevelopment Agency and Town Council have been discussing the possible purchase of this property in closed session.

Mayor Luckino advised he thinks the Agency has made a good decision as far as the purchase of this property, it is a good value to the agency and is money well spent. However he is going to vote no because he feels there are other better opportunities in our current climate to spend money on.

Council Member Mayes expressed concerns regarding the RDA purchasing the property because it does not allow for its use as a Town Hall facility, but it can be a library or museum. If the property was to be used for Town Hall, the Town would have to

purchase it from the Agency. He would like assurance that the Council will discuss the use of the property.

Council Member Herbel agreed with Council Member Mayes that discussion should come back to the Town to look at purchasing the property.

Council Member Huntington agreed.

Town Attorney Haubert asked what Council Member Mayes's intent is regarding the Town purchasing the property. Council Member Mayes commented that from a RDA perspective it is easier for the Agency to purchase the property, however, he would have preferred to find a way for the Town to purchase the property. At this time that is not an option and he feels discussion should be held in short order to look at the use for the building and who should own it.

Council Member Mayes moved to amend the FY 2009-10 adopted budget adding project 930 00 00 8310 in the amount of \$1,650,000.00 and approve the property purchase in the amount of \$1,630,000.00, from Fund 930, Redevelopment Agency Capital Projects, based upon the appraisal, authorizing the Executive Director to open escrow and to sign all necessary documents 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 Contract. Agency Member Goodpaster seconded. Motion carried 4-1 on a roll call vote.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary