

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
OCTOBER 20, 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, Executive Director Takata, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of October 6, 2009 as presented.
2. **Ratify**, Warrant Registers in the amount of \$1,432.26 for expenses dated October 9, 2009. Ratify Payroll Registers in the amount of \$6,710.44

Agency Member Goodpaster moved to adopt Consent Agenda Items 1 and 2. Agency 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

DEPARTMENT REPORT

3. FY 2008/09 and 2009/10 Budget Amendments, Resolution

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF
YUCCA VALLEY, CALIFORNIA, AMENDING THE FISCAL YEAR 2009-10
ADOPTED BUDGET

Administrative Services Director Yakimow reported the Agency has experienced significant growth in assessed valuations within the project area over the past five years resulting in consistent double-digit growth in tax increment revenue. Fiscal Year 2009-10 is the first year the Agency has experienced negative assessed value, in the amount of 5.3%. He noted the action taken at the state level to require an additional payment into the Supplemental Education Revenue Augmentation Fund is of greater concern. If successful, the state will take approximately \$636,100 from the Agency in 2009-10 and an additional \$130,000 in 2010-11. He noted that the CRA filed suit against the state regarding this action today, but it is incumbent for the Agency to set these funds aside in anticipation of the state take away.

YUCCA VALLEY REDEVELOPMENT AGENCY

October 20, 2009

Agency Member Mayes moved to adopt Resolution No. RDA-09-05 amending Fiscal Year 2008-09 and 2009-10 two-year budget. Agency Member Herbel 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 586-331-01 & 02, southwest corner of Yucca Trail and 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

Mayor Luckino adjourned to closed session at 5:35 p.m. and reconvened at 5:40 p.m. with no reportable action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary