

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
JUNE 1, 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, Rowe, and Chair Mayes. Agency Member Luckino was excused.

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

**CONSENT AGENDA**

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of May 18, 2010 as presented.
2. **Ratify**, RDA Warrant Registers total of \$23,441.02 for expenses dated May 20, 2010. Ratify RDA Payroll Registers total of \$4,585.69 dated May 14, 2010.

Agency Member Huntington moved to adopt Consent Agenda Items 1 and 2. Agency Member Rowe seconded. Motion carried 4-0-1 on a roll call vote with Agency Member Luckino absent.

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

**DEPARTMENT REPORTS**

3. **RDA 5-Year Implementation Plan, Old Town Public Infrastructure Initiative, State Route 62 Commercial Project Public Infrastructure Program**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE STATE ROUTE 62 COMMERCIAL PROJECT PUBLIC INFRASTRUCTURE PROGRAM

Deputy Executive Director Stueckle advised that at the Redevelopment Agency meetings of February 2, 2010 & May 4, 2010, the Agency discussed Old Town Improvements as well as the *Old Town Public Infrastructure Initiative* as part of the recently adopted 5-Year Implementation Plan. Staff has a recommendation to adopt a

Resolution creating the *State Route 62 Commercial Project Public Infrastructure Program* to encourage redevelopment activities through incentives within the Old Town area, as well as East and West areas encompassing the geographic areas between Camino Del Cielo and Sage Avenue.

Projects are typically required to provide public improvements such as streets, curbs, gutters and sidewalks, street lighting, median islands, etc. or pay the engineers estimated cost of those improvements. This program is designed to assist the Agency in the creation of incentives aimed at the infrastructure costs and encourage redevelopment activities in the West end of town. The idea is to stimulate the East end type of development activity at the West end of town.

The program is designed to provide maximum flexibility to the Redevelopment Agency for any project within the boundaries as described in the Resolution except that within the Old Town Specific Plan boundaries, the incentives are recommended for both new development as well as reconstruction or redevelopment activities and outside that area, but within the geographic areas between Camino Del Cielo and Sage Avenue, the incentives should be limited to rehabilitation or redevelopment of existing sites.

There was no public comment.

Agency Member Herbel asked if the initial \$200,000 would fund five projects. Staff advised that it is their recommendation that the Agency's initial startup amount be \$200,000. Based upon the program's success, the Agency has the option of adding additional funds at a later date. Infrastructure costs vary depending on location, so the number of projects funded by the initial amount of funding can vary.

Agency Member Huntington stated that he appreciates the flexibility within the program. He would like to make sure that any Grant monies provided under this program would be spent in a way that would not require additional expenditure once State Route 62 is returned to the town's jurisdiction. He would like to extend the new development funding to include the geographic areas between Camino Del Cielo and Sage Avenue to entice new development.

Agency Member Huntington moved to adopt Resolution RDA-10-04 approving the 5-Year Implementation Plan, Old Town Public Infrastructure Initiative, State Route 62 Commercial Project Public Infrastructure Program and appropriate \$200,000 to same. Agency Member Herbel seconded. Motion carried 4-0-1 on a roll call vote with Agency Member Luckino absent.

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

**ABSENT:** Luckino

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:43 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christine E. Kim", with a long horizontal flourish extending to the right.

Christine E. Kim  
Deputy Agency Secretary