

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 15, 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 June 1, 2010 as presented.
2. **Approve**, the Draft Request for Qualifications to Construct and Operate Affordable Housing and authorize its release and advertisement.
3. **Ratify**, RDA Warrant Register total of \$20,301.45 for expenses dated June 3, 2010. Ratify RDA Payroll Register total of \$4,638.22 dated May 28, 2010.

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

PUBLIC HEARING

4. FY 2010-11 Proposed Budget

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE 2010-11 REDEVELOPMENT AGENCY BUDGET AND APPROVING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2010 AND ENDING JUNE 30, 2011

Administrative Services Director Yakimow advised the tax increment the Agency will be receiving is about 5% less than last year, which was a 6% decrease from 2008/09.

Chair Mayes opened the public hearing, and as no one appeared to speak, he closed the hearing.

Agency Member Luckino moved to adopt Resolution No. RDA-10-05 approving the fiscal year 2010-11 budget, and designating those officials authorized to make requisitions for encumbrances against appropriations. Agency Member Huntington 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.

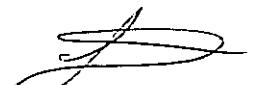
Property: 595-162-08 & 09, 2 parcels totaling 2.59 acres located on the SW corner of 29 Palms Hwy and Joshua Lane
Town of Yucca Valley/Yucca Valley Redevelopment Agency
John Tooker/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Chair Mayes adjourned to closed session at 5:35 p.m., reconvened at 5:54 p.m. and announced there was no reportable action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,


Jamie Anderson
Agency Secretary