

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
AUGUST 3, 2010**

Chair Mayes called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:32 p.m.

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

Staff Present: Executive Director Nuaimi, Agency Counsel Laymon, Deputy Executive Director Stueckle, Administrative Services Director Yakimow, and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of June 15, 2010 as presented.
2. **Ratify**, RDA Warrant Register total of \$61,901.61 for expenses dated June 24, 2010 to July 15, 2010. Ratify RDA Payroll Register total of \$16,002.05 dated June 11, 2010 to July 15, 2010.

Agency Member Luckino moved to adopt Consent Agenda Items 1-2. 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.**

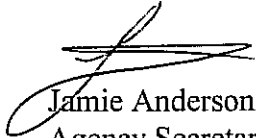
Property: 595-162-08 & 09, 2 parcels totaling 2.59 acres located on the SW corner of 29 Palms Hwy and Joshua Lane
Town of Yucca Valley/Yucca Valley Redevelopment Agency
Mark Nuaimi/Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Chair Mayes adjourned to closed session at 5:33 p.m., reconvened at 5:52 p.m. and announced there was no reportable action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,


Jamie Anderson
Agency Secretary