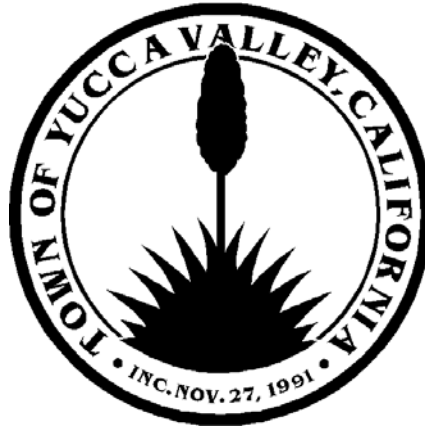


TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

**TUESDAY, OCTOBER 6, 2009
REDEVELOPMENT AGENCY: 5:30 p.m.
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

**CLOSED SESSION
YUCCA VALLEY COMMUNITY CENTER
MESQUITE ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

REDEVELOPMENT AGENCY
Frank Luckino, Agency Chair
Shannon Goodpaster, Agency Member
Lori Herbel, Agency Member
George Huntington, Agency Member
Chad Mayes, Agency Vice Chair

**TOWN ADMINISTRATIVE OFFICE:
760-369-7207**

www.yucca-valley.org

AGENDA

**MEETING OF THE
TOWN OF YUCCA VALLEY REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 6, 2009, 5:30 P.M.**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 369-7209 at least 48 hours prior to the meeting.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

OPENING CEREMONIES

CALL TO ORDER

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

CONSENT AGENDA

1. Minutes of the Regular Redevelopment Agency Meeting of September 15, 2009.

Recommendation: Approve minutes as presented.

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)

Recommendation: Approve the property purchase in the amount of \$1,380,750.00, based upon the appraisal, authorizing the Executive Director to open escrow and to sign all necessary documents necessary 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 agreements.

3. Warrant Register – October 6, 2009

Recommendation: 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

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Agency instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Agency or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Agency Secretary before the consent calendar is called.

Recommendation: Adopt Consent Agenda (item 1-3) (roll call vote)

Action: Move _____ 2nd _____ Roll Call Vote _____

ADJOURNMENT