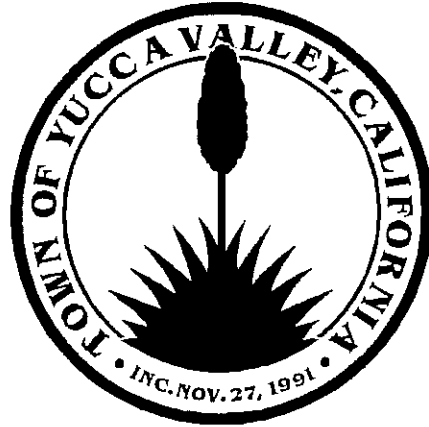


TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING



*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, NOVEMBER 17, 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, NOVEMBER 17, 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

- 1-2 1. Minutes of the Regular Redevelopment Agency Meeting of October 20, 2009.

Recommendation: Approve minutes as presented.

- 3-11 2. Warrant Register – November 17, 2009

Recommendation: Ratify Warrant Registers in the amount of \$1,856,367.95 for expenses dated October 15, 2009 through November 6, 2009. Ratify Payroll Registers in the amount of \$15,763.46

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 1-2) (roll call vote)

Action: Move_____2nd_____Roll Call Vote_____

CLOSED SESSION

4. Government Code Section 54956.8, Conference with Real Property Negotiators. *State law provides the opportunity for closed session for real property purchase negotiations, prior to placement of the matter on a regularly scheduled meeting agenda for formal action.*

Property: APN 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway
Town of Yucca Valley/Yucca Valley Redevelopment Agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Property: APN 586-321-11, 12, 13 & 14, South side of Yucca Trail, between Elk and Fox Trail and west side of Elk Trail, approximately 200 feet north of SR 62
Town of Yucca Valley/Yucca Valley Redevelopment Agency,
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Property: APN 586-321-15, West side of Elk Trail, approximately 200 feet north of SR 62
Town of Yucca Valley/Yucca Valley Redevelopment Agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Property: APN 586-322-04 & 05, South side of Yucca Trail. Between Elk & Pioneertown Road
Lester J. Rooks/Yucca Valley Redevelopment Agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Property: APN 586-321-01, 02, 16, & 17, Northwest corner of SR 62 and Elk Trail
Town of Yucca Valley/Yucca Valley Redevelopment agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Property: APN 601-201-45 thru 48, 58705 29 Palms Highway
Home Depot USA Inc/Yucca Valley Redevelopment Agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations.

ADJOURNMENT

**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.

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

YUCCA VALLEY REDEVELOPMENT AGENCY STAFF REPORT

To: Honorable Chair and Agency Members
From: Curtis Yakimow, Treasurer
Date: November 09, 2009
For Agency Meeting: November 17, 2009
Subject: RDA Warrant Register – November 17, 2009

Recommendation:

Ratify RDA Warrant Register in the amount of \$ 1,856,367.95 for expenses dated October 15, 2009 through November 6, 2009. Ratify RDA Payroll Registers in the amount of \$ 15,763.46.

Order of Procedure:

- Department Report
- Request Staff Report
- Request Public Comment
- Agency Discussion
- Motion/Second
- Discussion on Motion
- Call the Question (Roll Call)

Attachments:

- Payroll Register No. 16 dated October 16, 2009 total of \$ 8,939.27
- Warrant Register No. 17 dated October 15, 2009 total of \$ 5,465.00
- Payroll Register No. 18 dated October 30, 2009 total of \$6,824.19
- Warrant Register No. 19 dated November 06, 2009 total of \$1,850,902.95

Reviewed By: _____ CY _____ DH
Executive Director Treasurer Agency Attorney

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Department Report | <input type="checkbox"/> Ordinance Action | <input type="checkbox"/> Resolution Action | <input type="checkbox"/> Public Hearing |
| <input checked="" type="checkbox"/> Consent | <input checked="" type="checkbox"/> Minute Action | <input type="checkbox"/> Receive and File | <input type="checkbox"/> Study Session |

YUCCA VALLEY RDA
WARRANT REGISTER # 16
CHECK DATE - October 16, 2009

Payroll Summary

Summary

Salaries	\$6,845.26
Benefits	\$1,854.01
Professional Services	\$240.00

Total Payroll \$8,939.27

Prepared by HR & Risk Mgr. *dl*
10-16-09

Reviewed by Admin. Services Director *cy*

Yucca Valley Redevelopment Agency

Payroll Allocation

Pay Period 21 - Paid 10/16/2009

Salaries	\$6,845.26
Benefits	
Medicare	100.13
Medical Benefit	0.00
Workers Compensation Insurance	404.55
Life & Disability Insurance	0.00
Unemployment Insurance	68.46
Retirement	1,220.87
Car Allowance	60.00
Total Benefits:	1,854.01
Professional Services (Agency Members)	240.00
Total RDA Payroll:	\$8,939.27

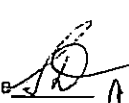
all 10/16/09

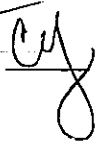
RDA WARRANT REGISTER # 17
CHECKS DATED - October 15-27, 2009

FUND DISTRIBUTION BREAKDOWN

Checks # 30650, # 30676, # 30679, # 30693, # 30706 are valid

RDA - CAPITAL PROJECTS FUND # 930	\$4,285.00
RDA - DEBT SERVICE FUND # 931	\$1,064.00
RDA - DEBT SERVICE - FUND # 932	\$116.00
GRAND TOTAL	<u><u>\$5,465.00</u></u>

Prepared by: Shirlene Doten, Finance 

Reviewed by: Curtis Yakimow, Admin Svc. Dir. 

Approved by: Andrew J. Takata, Town Manager _____

Yucca Valley Redevelopment Agency

Warrant Register

October 27, 2009

Fund	Check #	Vendor	Description	Amount
930 RDA - CAPITAL PROJECTS FUND				
	30650	Capital Realty Analysts	Buma Commercial Blg Appriasal	\$4,000.00
	30676	Duane Gasaway	Engineering Services	225.00
	30679	Michael S. Goodpaster	RDA Meeting Attendance	60.00
Total 930 RDA - CAPITAL PROJECTS FUND				\$4,285.00
931 RDA - DEBT SERVICE FUND				
	30693	Municipal Analytics	Property Tax Analysis	\$600.00
	30706	Rogers,Anderson, Malody & Scott	Auditing Services	464.00
Total 931 RDA - DEBT SERVICE FUND				\$1,064.00
932-RDA - LOW/MODERATE HOUSING FUND				
	30706	Rogers,Anderson, Malody & Scott	Auditing Services	\$116.00
Total 932 RDA - LOW/MODERATE HOUSING FUND				\$116.00
*** Report Total				\$5,465.00

**YUCCA VALLEY RDA
WARRANT REGISTER # 18
CHECK DATE - October 30, 2009**

Payroll Summary

Summary

Salaries	\$5,140.03
Benefits	\$1,684.16
Professional Services	\$0.00

Total Payroll

\$6,824.19

Prepared by HR & Risk Mgr. dll

Reviewed by Admin. Services Director

Cy

Yucca Valley Redevelopment Agency

Payroll Allocation

Pay Period 22 - Paid 10/30/2009

Salaries	<u>\$5,140.03</u>
Benefits	
Medicare	74.53
Medical Benefit	0.00
Workers Compensation Insurance	303.78
Life & Disability Insurance	0.00
Unemployment Insurance	51.40
Retirement	1,254.45
Car Allowance	0.00
Total Benefits:	<u>1,684.16</u>
Professional Services (Agency Members)	<u>0.00</u>
Total RDA Payroll:	<u><u>\$6,824.19</u></u>


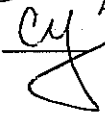
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**RDA WARRANT REGISTER # 19
CHECK DATE - NOVEMBER 6, 2009**

FUND DISTRIBUTION BREAKDOWN

Check # 30743, # 30748, # 30760, # 30761, # 30764, # 30780 are valid

RDA - CAPITAL PROJECTS FUND # 930	\$1,566,349.70
RDA - DEBT SERVICE FUND # 931	\$284,553.25
RDA - DEBT SERVICE - FUND # 932	\$0.00
GRAND TOTAL	<u><u>\$1,850,902.95</u></u>

Prepared by: Shirlene Doten, Finance  Approved by: Andrew J. Takata, Town Manager _____
Reviewed by: Curtis Yakimow, Admin Svc. Dir. 

Yucca Valley Redevelopment Agency

Warrant Register

November 6, 2009

Fund	Check #	Vendor	Description	Amount
930	RDA - CAPITAL PROJECTS FUND			
	30760	First American Title Co.	Culver Property Title	\$750.00
	30761	First American Title Co.	Buma Property Title	750.00
	30764	Duane Gasaway	Engineering Services	1,050.00
	30780	RBF Consulting	SR62 Realignment Project	9,500.00
	EFT	Chicago Title of Colorado, Inc.	Property Acquisition	1,253,525.85
	EFT	Chicago Title of Colorado, Inc.	Property Acquisition	300,773.85
Total 930	RDA - CAPITAL PROJECTS FUND			<u>\$1,566,349.70</u>
931	RDA - DEBT SERVICE FUND			
	30743	Aleshire & Wynder, LLC	September 2009 Professional Svs.	\$57.00
	30748	Bank of New York Mellon	Bond Holders Interest	284,496.25
Total 931	RDA - DEBT SERVICE FUND			<u>\$284,553.25</u>
***	Report Total			<u>\$1,850,902.95</u>