

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
JANUARY 8, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:30 p.m.

Agency Members Present: Herbel, Mayes, and Chair Luckino. Agency Member Huntington was absent.

Staff Present: Executive Director Takata, Deputy Executive Director Stueckle, Agency Counsel Silvergleid, Administrative Services Director Yakimow, Public Works Director da Rosa and Deputy Secretary Kim.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency of December 11, 2008, as presented.
2. **Accept**, the Elk Trail Demolition Project, Town Project No. 8561 by Demo Unlimited, Inc. as substantially complete and that the Board: 1. Approve additional expenditure of \$2,567 for additional unanticipated project costs; 2. Authorize staff to release the Performance Bond in the amount of \$36,440; 3. Authorize staff to file the Notice of Completion with the county recorder; and 4. Authorize staff to release retention monies due the contractor thirty-five (35) calendar days after recordation of the Notice of Completion.
3. **Ratify**, Warrant Registers in the amount of \$38,138.36 for expenses dated December 5, 2008 through December 30, 2008.

Agency Member Mayes moved to adopt Consent Agenda Items 1 - 3. Agency Member Herbel seconded. Motion carried 3-0-0-1 on a roll call vote.

AYES: Agency Member Herbel, Mayes, and Chair Luckino
NOES: None
ABSTAIN: None
ABSENT: Agency Member Huntington

DEPARTMENT REPORT

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 Redevelopment Agency meeting agenda for formal action.*

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
David F. Grimmert/ RDA of the Town of Yucca Valley,

YUCCA VALLEY REDEVELOPMENT AGENCY

January 8, 2009

Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-321-15; 7346 Elk Trail
Laura A Pyle RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-322-04 & 05, South side of Yucca Trail. Between Elk &
Pioneertown Road
Lester J. Rooks/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-381-04, South side of Yucca Trail, approximately 300 feet west of
Hopi Trail
Stanley J. & Susan Zarakov Revocable Trust/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-042-16, South side of SR 62, approximately 500' east of Camino
Del Cielo
Antonio Olvera/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-323-05; North side of Antelope Trail west of Barberry, 7,200 sf
vacant residential land
Kenneth & Jo Anne Frederick/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-191-18; located on the north side of 29 Palms Hwy, on the outer hwy
north, 202 feet west of Airway Ave.
Pioneer Partners Inc./RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 587-361-01; South side of SR 62 west of Palm Drive
Valente Concrete, LLC/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 587-361-10; South side of SR 62, east of the wash
Betty H. Hansen/RDA of the Town of Yucca Valley

Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-351-10; South side of SR 62 between Elk Tr. and Deer Tr.
Rene B. Garcia /RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-311-03; North side of SR 62, 4th parcel east of Cherokee Tr.
Darryl D. Ovesen/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-332-07; Northeast corner of SR 62 and Fox Tr.
Daniel H. Zwicker/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-121-03 & 04; Northeast corner of SR 62 and Hopi Tr.
John H. Horak/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-102-03; South side of SR 62, 4th parcel east of Kickapoo Tr.
Willette Family Trust/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 586-102-31, 32 & 02; Southeast corner of SR 62 and Kickapoo Tr.
Robbins – Tibbetts, Inc./RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 587-361-01; South side of SR 62 at the intersection of Grand Ave.
Valken Development, LLC/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 587-351-04: South side of SR 62, 5th parcel east of Palm Ave.
Fred P. Spector/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-111-13; Northeast corner of SR 62 and Grand Ave.
Woodring Trust/RDA of the Town of Yucca Valley

YUCCA VALLEY REDEVELOPMENT AGENCY

January 8, 2009

Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-081-14; North side of SR 62, 3rd parcel west of Grand Ave.
Hosea Brown Trust/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-081-16; North side of SR 62, 5th parcel west of Grand Ave.
David F. Gonzalez/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Property: APN 595-331-09; Northwest corner of SR 62 and Mohawk Tr.
Sabrina K. Peukert/RDA of the Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

Chair Luckino adjourned the meeting to closed session at 5:33 p.m. and reconvened to open session at 5:38 p.m. with no reportable action taken. There were no members of the public present.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Christine Kim
Deputy Agency Secretary