

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
APRIL 14, 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, Huntington, Mayes, and Chair Luckino.

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

**CONSENT AGENDA**

1. **Approve**, Minutes of the Regular Redevelopment Agency of February 26, 2009, as presented.
2. **Ratify**, Warrant Registers in the amount of \$45,868.48 for expenses dated January 9, 2009 through March 27, 2009.

Agency Member Huntington moved to adopt Consent Agenda Items 1 - 2. Agency Member Herbel seconded. Motion carried 4-0 on a roll call vote.

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

**CLOSED SESSION**

3. **Government Code Section 54956.8, Conference with Real Property Negotiators.**

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. Grimmett/Town of Yucca Valley,  
Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: APN 586-321-15; 7346 Elk Trail  
David F. Grimmett/Town of Yucca Valley  
Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: APN 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway  
Pomona First Federal/Town of Yucca Valley  
Shane Stueckle, Real Property Negotiator

Real Property Negotiations

Chair Luckino adjourned the meeting to closed session at 5:31 p.m. and returned at 5:40 p.m. A closed session report was given by Town Manager Takata with no reportable action taken

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:41 p.m.

Respectfully submitted,

Jamie Anderson  
Secretary