

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
SEPTEMBER 15, 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, Public Works Director da Rosa, and Secretary Anderson.

**CONSENT AGENDA**

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of September 1, 2009, as presented.
2. **Approve**, the property purchase in the amount of \$126,092 based upon the appraisal, authorizing the Executive Director and Deputy Executive Director to open escrow and to sign all necessary documents necessary to complete the property acquisition process, and authorizing the Executive Director and Deputy Executive Director to pay all costs related to the property purchase subject to the provisions of the attached purchase and sale agreements, Property located at the Southeast Corner of Yucca Trail and Elk Trail, Assessor Parcel Numbers 0586-322-04 and 05, Lester J. Rooks and Ruth M. Rooks, Husband and Wife s joint tenants
3. **Ratify**, Warrant Registers in the amount of \$10,225.41 for expenses dated August 28, 2009. Ratify Payroll Registers in the amount of \$6,986.72 dated September 4, 2009.

Agency Member Huntington moved to adopt Consent Agenda Items 1 - 3. Agency Member Goodpaster 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 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway  
FDIC/Town of Yucca Valley

**YUCCA VALLEY REDEVELOPMENT AGENCY**

**September 15, 2009**

Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: APN 586-331-01 & 02, 7312 and 7322 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

Chair Luckino adjourned to closed session at 5:32 p.m. returned to open session at 5:35  
p.m. and announced there was no reportable action taken

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Jamie Anderson  
Agency Secretary