

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
NOVEMBER 17, 2009**

Chair Luckino called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:37 p.m.

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

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

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of October 20, 2009 as presented.
2. **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

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

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

CLOSED SESSION

3. **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
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

YUCCA VALLEY REDEVELOPMENT AGENCY

November 17, 2009

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.

Chair Luckino adjourned the meeting to closed session at 5:40 p.m., and returned at 5:55 p.m. and announced there was no reportable action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary