

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
JANUARY 19, 2010**

Chair Mayes called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:00 p.m.

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

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 December 1, 2009 as presented.
2. **Ratify**, Warrant Registers in the amount of \$38,587.57 for expenses dated December 4, 2009 through December 18, 2009. Ratify RDA Payroll Registers in the amount of \$20,233.23 for checks dated November 25, 2009 through December 23, 2009.

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

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

DEPARTMENT REPORTS

3. FY 2009-10 AB 26 SERAF Payment

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, INDICATING THE AGENCY'S INTENT TO REMIT THE 2009-10 SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) PAYMENT OF \$636,679; FINDING THAT THERE ARE INSUFFICIENT OTHER FUNDS AVAILABLE FOR SUCH PAYMENT, AUTHORIZING THE BORROWING OF \$636,679 FROM THE LOW-MOD FUND FOR SUCH PAYMENT, AND REQUIRING THE REPAYMENT OF THE AMOUNT BACK TO THE LOW-MOD FUND NO LATER THAN 2014-15

Administrative Services Director Yakimow advised this item is similar to legislation that was in place last year that was found to be unconstitutional. The Legislation allows for the borrowing of low-mod funds as a loan, and the amount would have to be paid back to the low-mod fund within a five year period. This legislation is also being challenged by the California Redevelopment Association.

Agency Member Luckino commented he thought the amount was around \$200,000 and wondered if that was the initial take. Administrative Services Director Yakimow advised there are two shift amounts this year, \$636,679 in the RDA , and Prop 1A for the Town. The previous ERAF legislation that was overturned was \$130,000.

Agency Member Huntington moved to adopt Resolution No. RDA-10-01 indicating the Agency’s intent to remit the 2009-10 Supplemental Educational Revenue Augmentation Fund (SERAF) payment of \$636,679; finding that there are insufficient other funds available for such payment, authorizing the borrowing of \$636,679 from the Low-Mod Fund for such payment; and requiring the repayment of the amount back to Low-Mod no later than 2014-15; direct staff to communicate the Agency’s intent to the county auditor by March 1, 2010. Agency Member Herbel seconded. Motion carried 4-0 on a roll call vote.

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

CLOSED SESSION

4. Government Code Section 54956.8, Conference with Real Property Negotiators.

Property: APN 586-101-02 North side of SR 62 and West of Inca Trail
Don Norris/Yucca Valley Redevelopment Agency
Andrew Takata, Real Property Negotiator
Real Property Negotiations

Chair Mayes adjourned to Closed Session at 5:05 p.m. and returned at 5:09 and announced there was no reportable action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 p.m.

Respectfully submitted,

Jamie Anderson
Agency Secretary