

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
MAY 4, 2010**

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

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

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

**CONSENT AGENDA**

- 1. Approve**, Minutes of the Regular Redevelopment Agency Meeting of April 20, 2010 as presented.

Agency Member Rowe moved to adopt Consent Agenda Item 1. Agency Member Luckino seconded. Motion carried 4-0-1-0 on a voice vote with Agency Member Huntington abstaining.

**DEPARTMENT REPORT**

- 2. Redevelopment Agency's 2009/10 – 2013/14 Implementation Plan and Ten Year Housing Compliance Plan following a noticed public hearing.**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE 2009/2010 THROUGH 2013/2014 REDEVELOPMENT FIVE YEAR IMPLEMENTATION PLAN AND TEN YEAR HOUSING COMPLIANCE PLAN

Deputy Executive Director Stueckle advised that state law requires Redevelopment Agencies to have five year implementation plans. The Agency held a public hearing at its meeting of April 20<sup>th</sup>, made minor modifications to both the implementation plan and housing plan. The recommended action to adopt the Resolution approving the Five Year Implementation Plan and Ten Year Housing Compliance Plan.

Agency Member Luckino moved to adopt Resolution RDA-10-03 approving the Five Year Implementation Plan and Ten Year Housing Compliance Plan. Agency Member Rowe seconded. Motion carried 5-0 on a roll call vote.

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

**ABSENT:** None

**CLOSED SESSION**

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

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  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Property: 595-162-08 & 09, 2 parcels totaling 2.59 acres located on the SW corner of 29 Palms Hwy and Joshua Lane  
Town of Yucca Valley/Yucca Valley Redevelopment Agency  
John Tooker/Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

Chair Mayes adjourned to closed session at 5:35 p.m., reconvened to open session at 6:01 p.m., and advised there was no reportable action taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Jamie Anderson  
Agency Secretary