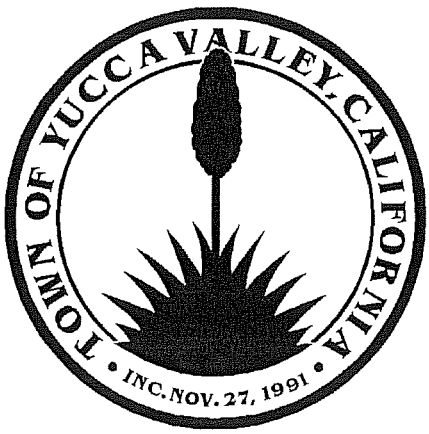
TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY
TO THE YUCCA VALLEY RDA



The Mission of the Town of Yucca Valley is to provide a government that is responsive to its citizens to ensure a safe and secure environment while maintaining the highest quality of life.

TUESDAY, OCTOBER 15. 2013, 6:00 p.m.
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284

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TOWN COUNCIL AS SUCCESSOR AGENCY
Merl Abel, Mayor
Robert Lombardo, Mayor Pro Tem
George Huntington, Council Member
Dawn Rowe, Council Member
Robert Leone, Council Member

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TOWN ADMINISTRATIVE OFFICE:
760-369-7207

www.yucca-valley.org

AGENDA
MEETING OF THE
TOWN OF YUCCA VALLEY ACTING AS SUCCESSOR AGENCY TO THE RDA
TUESDAY, OCTOBER 15, 2013

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 369-7209 at least 48 hours prior to the meeting.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

OPENING CEREMONIES

CALL TO ORDER

ROLL CALL: Members Huntington, Leone, Lombardo, Rowe, and Chair Abel.

APPROVAL OF AGENDA

Action: Move_____2nd_____Vote_____

DEPARTMENT REPORT

1. Successor Agency Ad Hoc Committee

<u>Recommendation</u>: Designate two members to the Bond Proceeds Ad Hoc Committee

Action: Move_____2nd_____Vote_____

PUBLIC COMMENTS

In order to assist in the orderly and timely conduct of the meeting, the Council takes this time to consider your comments on items of concern which are on the Closed Session or not on the agenda. When you are called to speak, please state your name and community of residence. Notify the Mayor if you wish to be on or off the camera. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting will result in forfeiture of your public comment privileges. The Town Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

ADJOURNMENT

SUCCESSOR AGENCY TO THE YUCCA VALLEY RDA REPORT

To: Honorable Chair & Agency Members of the Successor Agency to the Yucca Valley Redevelopment Agency

From: Shane R. Stueckle, Deputy Town Manager

Date: October 10, 2013

Agency Meeting: October 15, 2013

Subject: Successor Agency Ad Hoc Committee

Prior Successor Agency Review: There has been no prior review of this matter.

Recommendation: That the Agency designates two members to the Bond Proceeds Ad Hoc Committee.

Order of Procedure:

Staff Report
Public Comment
Questions of Staff
Agency Discussion
Motion/Second
Discussion on Motion
Call the Question (Voice Vote)

Discussion: The Successor Agency retains approximately $4.2 million in bond proceeds from the former Yucca Valley Redevelopment Agency. The Successor Agency has the authority to expend the bond proceeds in accordance with the provisions and intent of the original bond documents.

The committee will meet with staff, identify alternative expenditure plan priorities, and return to the Successor Agency with a report and recommendations in the first quarter of 2014, which may coincide with mid-year budget review and the FY 2014-15 budget preparation cycle.

Alternatives: None recommended.

Fiscal impact: Approximately $4.2 million in bond proceeds remain for allocation and appropriation.

Reviewed By:	Town Manager	Town Attorney	Mgmt Services	Dept Head

X Department Report	___ Ordinance Action	___ Resolution Action	___ Public Hearing
___ Consent	X Minute Action	___ Receive and File	___ Study Session