

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
MARCH 6, 2012**

Vice Chair Hagerman called the special meeting of the Town of Yucca Valley acting as Successor Agency to the RDA to order at 6:50 p.m.

Members Present: Abel, Hagerman, Huntington, Lombardo, and Chair Rowe.

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, and Secretary Anderson

DEPARTMENT REPORTS

1. Identification of Oversight Committee Board Members

Town Manager Nuaimi gave the staff report contained in the printed agenda advising of the make-up of the membership of the Oversight Board as stated in AB 1x26. The recommendation is to find that the County Fire Protection District is the largest Special District within the boundaries of the former Yucca Valley Redevelopment Area and consider recommending potential nominations to the County of San Bernardino to fill County seats on the Successor Agency Oversight Board. Town Staff put out a press release inviting residents to indicate their interest in serving on the Oversight Board, and received 7 responses. It is expected that the County Board of Supervisors will make appointments to the Oversight Boards across the County by the middle of the month.

Ramon Mendoza, Yucca Valley, commented regarding the need to make the board a citizen committee.

Margo Sturges, Yucca Valley, commented regarding the makeup of the board and the fact that the County is not selecting Council Members to serve on the boards because of conflict of interest.

Council Member Lombardo requested an explanation regarding the conflicts for sitting Council Members. Town Attorney Laymon explained conflicts in general, noting that AB 26 specifically says the issue of incompatible offices shall not be applied to the Oversight Board.

Mayor Rowe advised of her appointment at the last meeting as well as Town Manager Nuaimi to represent the Redevelopment Agency Employees.

Council Member Lombardo stated he feels the board should be kept within the agency that formed the RDA. Town Manager Nuaimi advised it is a decision for the County to make, however, they have been very supportive of RDA's in towns and cities and are looking for local input, so we can recommend members for appointment. Council Member Lombardo questioned if the board will have access to any financial advice. Town Manager Nuaimi advised that town staff will be staffing the Board, preparing the staff reports, presenting the information, and creating an asset management plan for the board's adoption, which is why there is an allowance for administrative staff, and there are also legal costs allocated. Council Member Lombardo questioned if there is a deadline for when the RDA has to be completely wound down. Town Attorney Laymon stated there is no hard deadline, noting it would be at the time all obligations are paid off. Administrative Services Director Yakimow advised that the ROPS has to be adopted by the Oversight Committee by May 15th but the Board can meet as soon as there is a quorum of at least 4 members appointed.

Council Member Huntington recommended David Cooper who is a CPA and was an 8 year member of the Planning Commission, Administrative Services Director Yakimow, and Robert Dunn who served on the Community Center Authority for a number of years.

Council Member Lombardo agreed with those three names.

Council Member Abel commented he does oppose recommending any Council Members to the County for their appointment and agreed with the three names recommended with the addition of Paul Hoffman.

Council Member Hagerman stated he is in favor of David Cooper and Robert Dunn, and questioned having 2 staff members tied up with the Board. Town Manager Nuaimi advised that the staff members will already be there anyway.

Mayor Rowe also agreed with the recommended names.

Council consensus unanimous to find that the County Fire Protection District is the largest Special District within the boundaries of the former Yucca Valley Redevelopment Area and to recommend David Cooper, Robert Dunn and Administrative Services Director Yakimow as potential nominations to the County of San Bernardino to fill County seats on the Successor Agency Oversight Board. No objections stated.

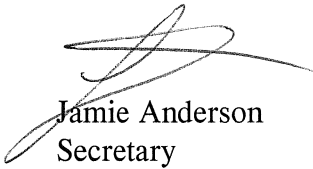
PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Chair Rowe adjourned the meeting at 7:15 p.m.

Respectfully submitted,



Jamie Anderson
Secretary