

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
APRIL 3, 2012**

Vice Chair Hagerman called the special meeting of the Town of Yucca Valley acting as Successor Agency to the RDA to order at 6:15 p.m.

Members Present: Abel, Huntington, Lombardo, and Vice Chair Hagerman. Chair Rowe was out of Town.

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

DEPARTMENT REPORTS

1. Recognized Obligation Payment Schedule (“ROPS”)

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPROVING AND ADOPTING A DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS”) PURSUANT TO HEALTH AND SAFETY CODE § 34176 AND TRANSMITTING THE DRAFT ROPS TO THE NECESSARY AGENCIES

Administrative Services Director Yakimow advised the item is the recognized obligation payment schedule representing expenses for July 1 through December 31, 2012. There was a typographical error on Page 7 of the agenda, and the 7th column total due 2012/2013 should be \$500,000.

Member Abel move to: 1) Approve Resolution No. SA-12-08, adopting the preliminary Recognized Obligation Payment Schedule (“ROPS”) for period from July 1, 2012 through December 31, 2012; 2) Direct staff to post the schedule on the Town’s website and to deliver the ROPS to the Oversight Board (when convened), San Bernardino County Auditor-Controller, State Controller and to the State Department of Finance; and 3) authorize staff from time to time to modify the ROPS pursuant to AB 1x 26. Council Member Lombardo seconded. Motion carried 4-0-1 with Chair Rowe absent.

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Vice Chair Hagerman adjourned the meeting at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Anderson', with a large, stylized flourish at the end.

Jamie Anderson
Secretary