

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE DISSOLVED YUCCA VALLY REDEVELOPMENT AGENCY
MEETING MINUTES
FEBRUARY 21, 2013**

Chair Rowe called the meeting to order at 8:30 a.m.

ROLL CALL

Board Members present were: Cooper, Dunn, Price, Rogers, Nuaimi and Chair Rowe. Member Salvate was not present.

Staff members present were: Administrative Services Director Yakimow, Senior Accountant Cisneros, and Town Clerk Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Rowe.

APPROVAL OF AGENDA

Board Member Dunn approved the meeting agenda. Board Member Cooper seconded. Motion carried 6-0 on a voice vote.

MINUTES

1. Board Member Cooper moved to approve the minutes of the Oversight Board Meeting of January 15, 2013. Board Member Price seconded. Motion carried 6-0 on a voice vote.

DEPARTMENT REPORTS

2. **Recognized Obligation payment Schedule (“ROPS”)**

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED YUCCA VALLEY REDEVELOPMENT AGENCY
APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT
SCHEDULE (“ROPS”) PURSUANT TO HEALTH AND SAFETY CODE § 64176
AND TRANSMITTING THE ROPS TO THE NECESSARY AGENCIES

Administrative Services Director Yakimow presented the ROPS for the period from July 1, 2013 through December 31, 2013.

Board Member Dunn moved to approve Resolution No 13-02 adopting the Recognized Obligation Payment Schedule (“ROPS”) for the period from July 1, 2013 through

December 31, 2013. Board Member Rogers seconded. Motion carried 6-0 on a voice vote.

PUBLIC COMMENTS

Chair Rowe opened public comments. With no members of the public wishing to speak, Chair Rowe closed public comments.

ADJOURNMENT

There being no further business, Chair Rowe adjourned the meeting at 8:55 a.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk