

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
SEPTEMBER 3, 2013**

OPENING CEREMONIES

Mayor Abel called the Successor Agency to the RDA meeting to order at 7:23 p.m. All agency members were present. Staff present were: Deputy Town Manager Stueckle, Administrative Services Director Yakimow, Police Captain Boswell, Town Attorney Laymon and Town Clerk Copeland.

APPROVAL OF AGENDA

Agency Member Leone moved to approve the Yucca Valley Successor Agency to the RDA meeting agenda for September 3, 2013. Agency Member Huntington seconded. Motion carried 5-0 on a voice vote.

CONSENT AGENDA

1. **Waive** further reading of all ordinances and read by title only.
2. **Approve** the Yucca Valley Successor Agency to the RDA meeting minutes of June 18, 201
3. **Receive and File** the update regarding the Successor Agency representative to the Oversight Board for the employees of the former Agency
4. **Ratify** the Warrant Register total of \$2,597, 565.39 for disbursements dated November 21, 2012 to June 26, 2013

Agency Member Huntington moved to approve the consent agenda items 1-4. Agency Member Leone seconded. Motion carried 5-0 on a voice vote.

DEPARTMENT REPORTS

5. Consideration of the long Range Property Management Plan (LRPMP) for the Successor Agency to the Dissolved Yucca Valley Redevelopment Agency

Administrative Services Director Yakimow presented the staff report explaining that the Health and Safety Code Section 34191.5 added by AB 1484 (signed into law on June 27, 2012) requires each successor agency to prepare and approve a long range property management plan (LRPMP) that addresses the disposition and use of the real properties of the former redevelopment agency. Once approved by the Successor Agency, the LRPMP will be submitted to the Oversight Board for its consideration and approval.

Following approval by the Oversight Board, the LRPMP will be submitted to the State of California Department of Finance for approval.

The Agency currently holds 15 parcels under prior Yucca Valley Redevelopment Agency title. These properties were purchased in accordance with the prior RDA's approved Five-Year Implementation Plan, as part of three programmatic areas focusing on Realignment of SR62 around Old Town, the future relocation of the Hi Desert Nature Museum and the Yucca Valley Branch Library and future public facilities. Due to the specific purpose of each of the parcels in these programmatic focus areas, and their inclusion in an approved project areal plan, Agency staff recommends the disposition of the parcels be to "Retail for Government Use pursuant to Subdivision (a) of Section 34181"

Mayor Abel opened public comment on the item.

Margo Sturges, Yucca Valley commented on the property value of the old Pomona First Federal Bank building and stated she would like to see a dissolution plan that assists other taxing agencies.

With no other members of the public wishing to speak, Mayor Abel closed public comment.

Council Member Leone inquired about plans for the properties in the Old Town area.

Council Member Rowe asked about the use of bond proceeds.

Council Member Leone moved to approve the Long Range Property Management Plan (LRPMP) to submit for consideration and approval by the Oversight Board to the Dissolved Town of Yucca Valley Redevelopment Agency and the State of California Department of Finance. Mayor Pro Tem Lombardo seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Members Huntington, Leone, Lombardo, Rowe and Mayor Abel

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMENTS

Mayor Abel opened public comments. However with no members of the public wishing to speak, public comments were closed.

STAFF REPORTS AND COMMENTS

None

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk