

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE DISSOLVED YUCCA VALLY REDEVELOPMENT AGENCY
MEETING MINUTES
SEPTEMBER 12, 2013**

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

ROLL CALL

Town Clerk Copeland presented the Oath of Office to Deputy Town Manager Stueckle, as the employee of the former agency representative.

Board Members present were: Cooper, Dunn, Price, Rogers, Stueckle and Chair Rowe. San Bernardino County Fire District representation is currently vacant.)

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Stueckle

APPROVAL OF AGENDA

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

DEPARTMENT REPORTS

2. **Dissolution Update and FY 2013-14 Budget Authorization**

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED YUCCA VALLY REDEVELOPMENT AGENCY
APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR
FISCAL YEAR 2013-14

Administrative Services Director Yakimow presented the staff report and explained that the dissolution process is moving forward. An overview of activity under AB 1x26 /

AB1484 was presented. The due diligence reviews have been completed and approved. The ROP schedules have been submitted to the State as required.

Chair Rowe questioned the use of bond proceeds. Rowe also inquired about the administrative costs

Board Member Dunn moved to Receive and File the verbal update from staff and approve Resolution No. 13-03 approving the administrative budget for the Successor Agency for the 2013-14 fiscal year. Board Member Cooper seconded. Motion carried 6-0 on a voice vote.

3. Recognized Obligation Payment Schedule

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED YUCCA VALLEY REDEVELOPMENT OBLIGATION PAYMENT SCHEDULE (“ROPS”) PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 34176 AND TRANSMITTING THE ROPS TO THE NECESSARY AGENCIES

Administrative Services Director Yakimow presented the ROPS schedule for the period from January 1, 2014 through June 30, 2014.

Board Member Dunn moved to approve Resolution No 13-04 adopting the Recognized Obligation Payment Schedule (“ROPS”) for the period from January 1, 2014 through June 30, 2014. Board Member Price seconded. Motion carried 6-0 on a voice vote.

4. Approval of the Long Range Property Management Plan (LRPMP) for the Successor Agency to the Dissolved Yucca Valley Redevelopment Agency

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED YUCCA VALLEY REDEVELOPMENT AGENCY APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN

Administrative Services Director Yakimow presented the staff report explaining that the former Redevelopment Agency had 15 properties, each with a given purpose of implementation.

Board Member Rogers questioned the property titles and the challenges of selling the properties.

Board Member Cooper inquired about the dependence the Old Town Specific Plan had on the RDA financing.

Board Member Dunn announced he is a property owner within 300 ft. of one of the properties in question, so he is abstaining from the vote.

Board Member Rogers moved to approve Resolution 13-05 adopting the Long Range Management Plan (LRPMP) and direct agency staff to submit the plan to the State of California Department of Finance. Board Member Price seconded. Motion carried 5-1 on a voice vote with Board Member Dunn abstaining.

PUBLIC COMMENT

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 9:15 a.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk