

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
OCTOBER 15, 2013**

OPENING CEREMONIES

Agency Chair Abel called the Successor Agency to the RDA meeting to order at 7:25 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 Huntington moved to approve the Yucca Valley Successor Agency to the RDA meeting agenda for October 15, 2013. Agency Member Lombardo seconded. Motion carried 5-0 on a voice vote.

DEPARTMENT REPORTS

1. Successor Agency Ad Hoc Committee

Deputy Town Manager Stueckle presented the staff report, explaining the need to create an ad-hoc committee to meet with staff and identify alternative expenditure plan priorities. These alternative priorities would then be brought back before the Successor Agency for further discussion.

Agency Chair Abel opened public comments. With no members of the public wishing to speak, public comments were closed.

Agency Member Lombardo moved to nominate Rowe and Leone as the Successor Agency Ad Hoc Committee members. Agency Member Huntington seconded. Motion carried 5-0 on a voice vote.

PUBLIC COMMENTS

Agency Chair Abel opened public comments.

Margo Sturges, Yucca Valley spoke in opposition on the use of ad-hoc committees.

With no other members of the public wishing to speak, public comments were closed.

With no further business, Agency Chair Abel adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk