

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE DISSOLVED YUCCA VALLY REDEVELOPMENT AGENCY
MEETING MINUTES
FEBRUARY 28, 2014**

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

ROLL CALL

Board Members present were: Cooper, Dunn, Rogers, Stueckle and Chair Rowe. San Bernardino County Fire District and Morongo Unified School District representation are 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 Chair Rowe.

APPROVAL OF AGENDA

Board Member Cooper approved the meeting agenda. Board Member Dunn seconded. Motion carried 5-0 on a voice vote.

MINUTES

1. Board Member Rogers moved to approve the minutes of the Oversight Board Meeting of February 21, 2013 and September 12, 2013 as presented. Board Member Dunn seconded. Motion carried 5-0 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 VALLY REDEVELOPMENT AGENCY
APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT
SCHEDULE (“ROPS”) PURSUANT TO HEALTH AND SAFETY CODE 34176 AND
TRANSMITTING THE ROPS TO THE NECESSARY AGENCIES

Administrative Services Director Yakimow presented the staff report on the item.

Board Member Rogers moved to approve Resolution No. OB 14-01 adopting the Recognized Obligation Payment Schedule (“ROPS”) for the period from July 1, 2014 through December 31, 2014. Board Member Dunn seconded. Motion carried 5-0 on a voice vote.

3. Successor Agency Update

Administrative Services Yakimow presented a brief update on the wind-down process.

No action was held on this item.

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 9:20 a.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk