

**TOWN OF YUCCA VALLEY  
ACTING AS SUCCESSOR AGENCY TO THE RDA  
MEETING MINUTES  
SEPTEMBER 16, 2014**

**OPENING CEREMONIES**

Agency Chair Lombardo called the Successor Agency to the RDA meeting to order at 7:48 p.m.

Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo were present.

Staff present were: Town Manager Yakimow, Deputy Town Manager Stueckle, Police Chief Mondary, Senior Accountant Cisneros, Town Attorney Laymon and Town Clerk Copeland.

**CONSENT AGENDA**

1. **Approve** the Successor Agency Meeting Minutes of June 3, 2014 as presented
2. **Adopt** Resolution No. SA-14-05 revising the title of the staff representing the employees of the prior RDA

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPOINTING TWO MEMBERS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER YUCCA VALLEY REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179

3. **Ratify** the Warrant Register total of \$2,444,587.34 for disbursements dated August 5, 2013 to August 1, 2014

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

Agency Member Abel moved to approve the consent agenda items 1-3. Agency Member Huntington seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo  
**NOES:** None

**ABSTAIN:** None  
**ABSENT:** None

## DEPARTMENT REPORTS

### 4. Recognized Obligation Payment Schedule (“ROPS”)

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS”) PURSUANT TO HEALTH AND SAFETY CODE § 34176 AND TRANSMITTING THE ROPS TO THE NECESSARY AGENCIES

Senior Account Cisneros presented the staff report for the Recognized Payment Schedule for the period of January 1, 2015 through June 30, 2015.

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

Agency Member Rowe moved to

1. Approve Resolution No. SA-14-06 adopting the Recognized Obligation Payment Schedule (“ROPS”) for the period from January 1, 2015 through June 30, 2015.
2. Direct staff to post the schedule on the Town’s website and to deliver the ROPS to the Oversight Board, San Bernardino County Auditor-Controller, State Controller and to the State Department of Finance.

Agency Member Abel seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**5. Repayment of Supplemental Educational Revenue Augmentation Fund (SERAF) Loan**

A RESOLUTION OF THE TOWN OF YUCCA VALLEY ACTING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA SETTING FORTH CERTAIN FINDINGS WITH RESPECT TO THE SERAF LOAN BETWEEN THE FORMER YUCCA VALLEY REDEVELOPMENT AGENCY AND THE TOWN OF YUCCA VALLEY IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34191.4 AND APPROVING A REPAYMENT SCHEDULE FOR THE SERAF LOAN IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34171(D)(1)(G)

Senior Accountant Cisneros presented the staff report for the Repayment of Supplemental Educational Revenue Augmentation Fund (SERAF) Loan.

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

Agency Member Abel moved to adopt Resolution No. SA-14-07 setting forth certain findings with respect to the SERAF loan between former Redevelopment Agency and the Town of Yucca Valley in accordance with Health and Safety Code Section 34191.4 and approving a repayment schedule for the SERAF loan in accordance with Health and Safety Code Section 34171 (D)(1)(G). Agency Member Huntington seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**6. Implementation of the Department of Finance Approved Long Range Property Management Plan (LRPMP) for the Successor Agency to the Dissolved Yucca Valley Redevelopment Agency**

Town Manager Yakimow presented the staff report, implementing a Long Range Property Management Plan for the Successor Agency.

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

Agency Member Huntington moved to:

1. Approve and authorize the Town Manager or designee to implement the Long Range Property Management Plan (LRPMP) as approved by the State of California Department of Finance.
2. Approve and authorize the Town Manager or designee to submit for consideration and approval by the Oversight Board to the Dissolved Town of Yucca Valley Redevelopment Agency the implementation of the LRPMP.
3. Approve and authorize the filing and recording of the grant deeds with the San Bernardino County Office of the Assessor transferring the properties listed in the LRPMP to the Town of Yucca Valley (Town) in accordance with the approved Long Range Property Management Plan (LRPMP), upon final action of the Oversight Board and State of California Department of Finance.

Agency Member Rowe seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

With no further business, Agency Chair Lombardo adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk