

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY  
OF THE DISSOLVED YUCCA VALLY REDEVELOPMENT AGENCY  
MEETING MINUTES  
SEPTEMBER 17, 2014**

Chair Rowe called the meeting to order at 8:35 a.m.

**ROLL CALL**

Board Members present were: Cooper, Dunn, Rogers, Stueckle and Chair Rowe. Board Member Benfield was absent. (Morongo Unified School District representation is currently vacant.)

Staff members present were: Town Manager Yakimow, Senior Accountant Cisneros, and Town Clerk Copeland

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Dunn.

**APPROVAL OF AGENDA**

Board Member Rogers approved the meeting agenda. Board Member Cooper seconded. Motion carried 5-0-2 on a roll call vote.

**AYES:** Board Members Cooper, Dunn, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Benfield, MUSD (Vacant)

**MINUTES**

1. Board Member Dunn moved to approve the minutes of the Oversight Board Meeting of February 28, 2014 as presented. Board Member Cooper seconded. Motion carried 5-0-2 on a roll call vote.

**AYES:** Board Members Cooper, Dunn, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Benfield, MUSD (Vacant)

## **DEPARTMENT REPORTS**

### **2. Dissolution Update and FY 2014-16 Budget Authorization**

#### **A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED YUCCA VALLEY REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2014-16**

Town Manager Yakimow presented the staff report on the item.

Board Member Dunn moved to receive the verbal update from staff and approve the Resolution No. OB-14-02 approving the administrative budget for the Successor Agency for the 2014-16 fiscal years. Board Member Cooper seconded. Motion carried 5-0-2 on a roll call vote.

**AYES:** Board Members Cooper, Dunn, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Benfield, MUSD (Vacant)

### **3. Recognized Obligation Payment Schedule ("ROPS")**

#### **A RESOLUTION OF THE OVERSIGHT BOARD TO THE 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**

Town Manager Yakimow presented the staff report on the item.

Board Member Cooper requested confirmation that the bond proceeds continue to be used for the purpose that the bonds were issued.

Board Member Cooper moved to approve Resolution No.OB-14-03 adopting the Recognized Obligation Payment Schedule (“ROPS”) for the period from January 2, 2015 through June 30, 2015, and to direct staff to post the schedule on the Town’s website and to deliver the ROPS to the San Bernardino County Auditor-Controller, State Controller, and to the State Department of Finance. Board Member Dunn seconded. Motion Carried 5-0-2 on a roll call vote.

**AYES:** Board Members Cooper, Dunn, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Benfield, MUSD (Vacant)

**4. Repayment of Supplemental Educational Revenue Augmentation Fund**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF 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)**

Town Manager Yakimow presented the staff report on the item.

Board Member Cooper moved to adopt Resolution No. OB-14-04 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). Board Member Rogers seconded. Motion carried 5-0-2 on a roll call vote

**AYES:** Board Members Cooper, Dunn, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Benfield, MUSD (Vacant)

**5. Implementation of the Department of Finance Approved 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 REDEVELOPMENT AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING AND AUTHORIZING IMPLEMENTATION OF THE LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE §34919.5 AND FILING AND RECORDING OF GRANT DEEDS TRANSFERRING PROPERTIES TO THE TOWN OF YUCCA VALLEY**

Town Manager Yakimow presented the staff report on the item.

Board Member Dunn abstained from voting, due to being a property owner within 300 feet of one of the properties.

Board Member Cooper moved to:

1. Approve Resolution No. OB-14-05 to 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 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 State of California Department of Finance.

Board Member Rogers seconded. Motion carried 4-0-1-2 on a roll call vote.

**AYES:** Board Members Cooper, Rogers, Stueckle and Chair Rowe

**NOES:** None

**ABSTAIN:** Dunn

**ABSENT:** Benfield, MUSD (Vacant)

**PUBLIC COMMENT**

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

**ADJOURNMENT**

There being no further business, Chair Rowe adjourned the meeting at 8:55 a.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk