

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
FEBRUARY 17, 2015**

OPENING CEREMONIES

Agency Chair Huntington called the Successor Agency to the RDA meeting to order at 7:20 p.m.

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

Staff Members Present: Town Manager Yakimow, Deputy Town Manager Stueckle, Town Attorney Laymon, Police Chief Mondary, Finance Manager Cisneros, and Town Clerk Copeland.

CONSENT AGENDA

1. **Approve** the Successor Agency Meeting Minutes of September 16, 2014 as presented.

Chair Huntington opened public comments for the Consent Agenda item. With no members of the public wishing to speak, public comments were closed.

Agency Member Lombardo moved to approve the consent agenda item. Agency Member Abel seconded. Motion carried 5-0 on a roll call vote.

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

DEPARTMENT REPORTS

2. **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 July 1, 2015 through December 31, 2015.

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

Agency Member Lombardo requested further information on the anticipated consulting fees listed on the schedule.

Agency Member Leone requested future discussion on the former RDA properties.

Agency Member Leone moved to:

1. Approve Resolution No. SA-15-01 adopting the Recognized Obligation Payment Schedule ("ROPS") for the period from July 1, 2015 through December 31, 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 Lombardo seconded. Motion carried 5-0 on a roll call vote.

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

3. Transfer of Approved Recognized Obligation Payment Schedule Funds-Park Acquisition Project

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 AUTHORIZING THE PAYMENT OF UNSPENT BOND FUNDS AS APPROVED BY THE OVERSIGHT BOARD TO THE AGENCY AND THE CALIFORNIA DEPARTMENT OF FINANCE ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") FOR THE FY 2014-15B PERIOD AND MAKING THE NECESSARY FINDINGS AS REQUIRED BY HSC 33445

Town Manager Yakimow presented the staff report.

Chair Huntington 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-15-02 approving the transfer of funds in accordance with the 2014-15B Recognized Obligation Payment Schedule as approved by the Oversight Board to the Agency and the California Department of Finance and making the necessary findings pursuant to HSC 33445. Agency Member Denison seconded. Motion carried 5-0 on a roll call vote.

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

PUBLIC COMMENTS

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

ADJOURNMENT

With no further business, Agency Chair Huntington adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk