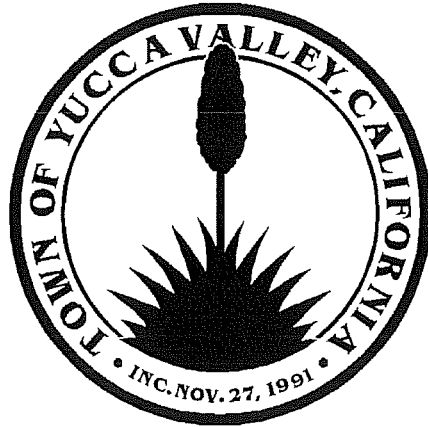


TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY
TO THE YUCCA VALLEY RDA



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

**TUESDAY, JUNE 18, 6:00 p.m.
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

**CLOSED SESSION
YUCCA VALLEY COMMUNITY CENTER
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

* * * *

TOWN COUNCIL AS SUCCESSOR AGENCY

*Merl Abel, Mayor
Robert Lombardo, Mayor Pro Tem
George Huntington, Council Member
Dawn Rowe, Council Member
Robert Leone, Council Member*

* * * *

**TOWN ADMINISTRATIVE OFFICE:
760-369-7207**

www.yucca-valley.org

**AGENDA
MEETING OF THE
TOWN OF YUCCA VALLEY ACTING AS SUCCESSOR AGENCY TO THE RDA
TUESDAY, JUNE 18, 2013**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 369-7209 at least 48 hours prior to the meeting.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

OPENING CEREMONIES

CALL TO ORDER

ROLL CALL: Members Huntington, Leone, Lombardo, Rowe, and Chair Abel.

DEPARTMENT REPORTS

2. Fiscal Year 2013-14 Proposed Budget

Staff Report

Recommendation: Adopt a resolution approving the fiscal year 2013-14 budget, and designating those officials authorized to make requisitions for encumbering against appropriations.

Action: Move_____2nd_____Vote_____.

PUBLIC COMMENTS

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Successor Agency instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Agency or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Town Clerk/Deputy Town Clerk before the consent calendar is called.

ADJOURNMENT

**SUCCESSOR AGENCY TO THE FORMER
YUCCA VALLEY REDEVELOPMENT AGENCY
STAFF REPORT**

To: Honorable Chair & Agency Members
From: Mark Nuaimi; Town Manager
Curtis Yakimow; Director of Administrative Services
Date: June 12, 2013
For **Council** June 18, 2013
Meeting:

Subject: FY 2013-14 Proposed Budget

Recommendation: It is recommended that the Agency;

- Adopt a resolution approving the fiscal year 2013-14 budget, and designating those officials authorized to make requisitions for encumbrances against appropriations.

Order of Procedure:


Staff Report
Public Comment
Questions of Staff
Agency Discussion
Agency Action

Discussion: Since February 1, 2012, the Town of Yucca Valley serves as the Successor Agency to the former Yucca Valley Redevelopment Agency. As the administering agency, the Successor Agency is responsible for adoption of the fiscal year spending plan.

To assist the Agency Board in reviewing the proposed fiscal year 2013-14 budget, a copy of the Town Manager's Transmittal Letter is included as follows:

Yucca Valley Successor Agency

The proposed Yucca Valley Successor Agency budget for fiscal year 2013-14 represents the current expenditures that have been approved by the Successor Agency Oversight Board and the Department of Finance through the dissolution process. The current proposed budget provides for expenditure of funds approved by the Oversight Board, the Department of Finance, and in some cases, both. It is the recommendation of staff however, that only those expenditures explicitly approved by the Oversight Board **and** the Department of Finance be expended.

Reviewed By:  _____
Exec. Director Agency Counsel Treasurer Dept Head

<input checked="" type="checkbox"/> Department Report	<input type="checkbox"/> Ordinance Action	<input checked="" type="checkbox"/> Resolution Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Consent	<input type="checkbox"/> Minute Action	<input type="checkbox"/> Receive and File	<input type="checkbox"/> Study Item

Town staff will continue to work with the Agency's consultants, legal counsel, Agency Board, and Oversight Board to advocate a spending and disposition plan that promotes the overall economic objectives supporting the entire Morongo Basin. Such an approach will ensure that the residents of Yucca Valley and the taxing agencies of the broader community benefit from the prior Yucca Valley Redevelopment Agency's efforts to develop this Town in an economically responsible manner. This approach may also dampen the continued shift of local monies to the State for their legislative needs.

The proposed 2013-14 budget identifies close to \$1.0 million in RDA bond proceeds, as allowed by the Agency's attainment of the Department of Finance Finding of Completion. The anticipated bond expenditures included in the proposed budget represent expenditures only on projects already discussed by the Town, such as the Essig Park project, and the Highway 62 infrastructure commitments. Any new projects identified for bond funding will be brought to the Successor Agency board for discussion and authorization.

Alternatives: Adopt and approve with modifications.

Fiscal impact: The proposed fiscal year 2013-14 revenue and expenditure budgets for all Agency funds are balanced, and reflect all current information received to date from the State with respect to the dissolution and administration of the Successor Agency.

Attachments:

FY 2013-14 Proposed Budget
Budget Resolution