

TOWN OF YUCCA VALLEY
SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES
AUGUST 23, 2011

Chair Huntington called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 5:30 p.m.

Agency Members Present: Abel, Hagerman, Lombardo, Rowe, and Chair Huntington.

Staff Present: Executive Director Nuaimi, Deputy Executive Director Stueckle, Treasurer Yakimow, and Secretary Anderson.

DISCUSSION ITEMS

1. Initial Enforceable Obligations Payment (EOP) Resolution

RESOLUTION OF THE AGENCY BOARD OF THE YUCCA VALLEY
REDEVELOPMENT AGENCY ESTABLISHING AN INITIAL ENFORCEABLE
OBLIGATION PAYMENT SCHEDULE PURSUANT TO ASSEMBLY BILL NUMBER
1X26

Administrative Services Director Yakimow advised that, as part of the language of AB 1X26, on or before August 27, 2011, and in response to the court action to date in review of the legislation, the Agency Board must adopt an Enforceable Obligation Schedule listing all obligations of the Agency that are enforceable. The schedule must be adopted at a public meeting of the Agency, posted on the Town's website and transmitted to the San Bernardino County Auditor Controller, the State Controller and the Department of Finance. Due to the uncertainty resulting from the latest Court Action regarding AB 26 & 27, the resolution is written in such a way that provides the most flexibility for the Town in terms of addressing the possibility of certain portions of the legislation being upheld or struck down.

Agency Member Hagerman moved, pursuant to Assembly Bill 1X26, to adopt Resolution No. RDA-11-08, establishing the Agency's Enforceable Obligation Schedule. Agency Member Rowe seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Members Abel, Hagerman, Lombardo, Rowe and Chair Huntington

NOES: None

ABSTAIN: None

ABSENT: None

2. Update on AB 1X26 and AB 1X27

Administrative Services Director Yakimow advised that the Court has issued some clarification regarding what the Stay represented as requested by the California

Redevelopment Association. It is hoped that the Court will make a determination by the end of the year.


PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Chair Huntington adjourned the meeting at 5:36 p.m.

Respectfully submitted,


Jamie Anderson
Agency Secretary