

**TOWN OF YUCCA VALLEY  
REDEVELOPMENT AGENCY MEETING MINUTES  
DECEMBER 6, 2011**

Chair Rowe called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 6:33 p.m.

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

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

**CONSENT AGENDA**

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of October 18, 2011 as presented.
2. **Authorize**, reimbursement of possessory interest tax responsibility when the lease is reviewed for renewal in 2013, subject to the Agency's contracting powers being restored by the Supreme Court with respect to AB 26 & 27, Unity Home.
3. **Ratify**, RDA Warrant Registers total of \$294,039.12 for expenses dated September 22, 2011 through November 10, 2011. Ratify RDA Payroll Registers total of \$44,178.76 dated September 16, 2011 through November 10, 2011.

Agency Member Abel moved to adopt Consent Agenda Item 1-3. Agency Member Lombardo seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Agency Member Abel, Hagerman, Huntington, Lombardo, and Chair Rowe.  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**DEPARTMENT REPORTS**

4. **Preliminary 2010/2011 Annual Redevelopment Report; Preliminary 2010/2011 Annual Redevelopment Agency Financial Report**

Deputy Executive Director Stueckle advised that Redevelopment law Health and Safety Code 33080 requires agencies to submit the annual report to the legislative body and file it with the State Controller within 6 months of the close of the fiscal year. The purpose of the report is to evaluate the implementation of Agency programs and expenditures in comparison to legal requirements. The final report will be submitted at the January 17<sup>th</sup> meeting for approval.

Agency Member Hagerman moved to receive and file the Preliminary 2010/2011 Redevelopment Agency Financial Report. Agency Member Huntington seconded. Motion carried 5-0 on a roll call vote.

**AYES:** Council Member Abel, Hagerman, Huntington, Lombardo, and Mayor Rowe.  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None


**PUBLIC COMMENTS**

None

**ADJOURNMENT**

There being no further business, Chair Rowe adjourned the meeting at 6:38 p.m.

Respectfully submitted,

  
Jamie Anderson  
Agency Secretary