

**TOWN OF YUCCA VALLEY  
ACTING AS SUCCESSOR AGENCY TO THE RDA  
MEETING MINUTES  
AUGUST 21, 2012**

Chair Rowe called the special meeting of the Town of Yucca Valley acting as Successor Agency to the RDA to order at 6:30 p.m.

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

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, and Secretary Anderson

**MINUTES**

**1. Successor Agency Minutes of June 26, 2012.**

Council Member Huntington moved to approve the minutes as presented. Council Member Abel seconded. Motion carried 4-0.

**DEPARTMENT REPORTS**

**2. Recognized Obligation Payment Schedule**

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

Administrative Services Director Yakimow gave a recap of the dissolution of RDA’s and an update of the process since the Governor signed the bills into law. ROPS 3 reflects anticipated activity for the time frame of January 1, 2013 through June 30, 2013. The form is revised from the preceding two ROPS as a result of AB 1484, the cleanup legislation passed as part of the States FY 2012-13 budget. AB 1484 addresses affordable housing transition and process, Successor Agency and Oversight Board issues, enforceable obligations and ROPS issues, and flow of funds and financial issues.

Council Member Abel questioned if the State’s policy was for a blanket rejection of all the obligations, and then we have to go through the process to try to get them back. Administrative Services Director Yakimow advised the Agency identified 7 items and for the most part their default answer was no unless it was bonded debt service or

minor administrative items. All administrative costs have to be within the legislative allowance of \$250,000. We hope to be able to be able to address some of those issues with ROPS 3. Town Manager Nuaimi added that AB 1484 was being crafted as ROPS 1 & 2 were being reviewed by the Department of Finance.

Council Member Lombardo questioned the options if the state continues refusing to honor the obligations. Administrative Services Director Yakimow stated it is hoped that during the meet and confer process, we will be able to amicably resolve these issues between the two agencies.

Mayor Rowe questioned if there are any other cities that have had different outcomes. Administrative Services Director Yakimow advised that in staff's review the Department of Finance has been pretty consistent, noting there were some successes early on in the process, but it is believed that was due to different people looking at the ROPS initially.

Council Member Abel moved to adopt Resolution No. SA-12-10 adopting the Recognized Obligation Payment Schedule ("ROPS") for the period from January 1, 2013 through June 30, 2013; Direct staff to post the schedule on the Town's website and deliver the ROPS to the Oversight Board, and when approved, transmit to the San Bernardino County Auditor-Controller, State Controller and to the State Department of Finance; and 3) Authorize staff from time to time to modify the ROPS pursuant to AB 1x 26, and AB 1484. Council Member Lombardo seconded. Motion carried 4-0

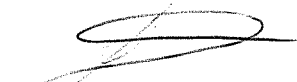
**PUBLIC COMMENTS**

None

**ADJOURNMENT**

There being no further business, Chair Rowe adjourned the meeting at 6:55 p.m.

Respectfully submitted,

  
Jamie Anderson  
Secretary