

NOTICE AND CALL OF  
SPECIAL MEETING

NOTICE IS HEREBY GIVEN as provided by Government Code of the State of California Section 54956 that Mayor Frank Luckino called a Special Meeting of the Town Council of the Town of Yucca Valley, for Thursday, January 15, 2009 at 12:00 p.m. at the Yucca Valley Community Center, Mesquite Room, 57090 29 Palms Highway, Yucca Valley, CA 92284, for the below stated purpose.

**AGENDA**

**(Action may be taken on any of the items listed below)**

**ROLL CALL:** Council Members Herbel, Huntington, Mayes, Neeb and Mayor Luckino

**DEPARTMENT REPORTS**

1. Council Public Agency Board/Commission Liaison and 2+2 Assignments

Staff Report

**Recommendation: Determine which Council Members wish to serve on which boards, commissions and 2+2 Committees.**

Action: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Voice Vote \_\_\_\_\_.

**PUBLIC COMMENTS**

In order to assist in the orderly and timely conduct of the meeting, the Council takes this time to consider your comments on items of concern which are on the Closed Session or not on the agenda. When you are called to speak, please state your name and community of residence. Notify the Mayor if you wish to be on or off the camera. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting will result in forfeiture of your public comment privileges. The Town Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

**CLOSED SESSION**

2. Closed Session pursuant to Government Code Section 54957, PUBLIC EMPLOYEE APPOINTMENT (Town Attorney)

**ADJOURN**

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Christine E. Kim, Deputy Town Clerk  
of the Town of Yucca Valley

DATED: January 9, 2009