

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 Tuesday, April 28, 2008 at 5:00 p.m. at the Yucca Valley Community Center, Mesquite Room, 57090 Twentynine Palms Highway, Yucca Valley, California, 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.

CLOSED SESSION

1. Government Code Section 54956.8, Conference with Real Property Negotiators.
State law provides the opportunity for closed session for real property purchase negotiations, prior to placement of the matter on a regularly scheduled meeting agenda for formal action.

Property: APN 594-061-08; Pioneertown Road, approximately 200' north of Yucca Trail
Morongo Basin Humane Society/Town of Yucca Valley
Shane Stueckle, Real Property Negotiator
Real Property Negotiations

2. CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9, Town of Apple Valley, et. al. vs. County of San Bernardino, Case # KC049711 "J", Superior Court of the State of California, County of Los Angeles East District.

Janet M. Anderson,
Town Clerk of the Town of Yucca Valley

DATED: April 27, 2008