

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, August 20, 2009 at 5:30 p.m. at the Yucca Valley Town Hall, Conference 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 595-162-08 & 09 South West corner of Joshua Lane and Twentynine Palms Outer Highway  
FDIC/Town of Yucca Valley  
Shane Stueckle, Real Property Negotiator  
Real Property Negotiations

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

DATED: August 19, 2009