

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
JANUARY 15, 2009**

The special meeting of the Town Council was called to order at 12:00 p.m. by Mayor Luckino with Council Members Huntington, Mayes, Neeb and Mayor Luckino present. Council Member Herbel arrived at 12:20 p.m.

DEPARTMENT REPORTS

Item carried forward to after the closed session.

PUBLIC COMMENTS

None

CLOSED SESSION

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

Mayor Luckino adjourned to closed session at 12:05 p.m. and returned to open session at 5:55 p.m. with no reportable action taken. There were no members of the public present.

DEPARTMENT REPORTS

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

Town Manager Takata gave the staff report.

Council assigned to committees as follows: SANBAG – Neeb, Luckino Alternate; Measure I – Neeb, Luckino Alternate; Desert Solid Waste JPA – Huntington, Luckino Alternate; League of California Cities Desert/Mountain Division – Neeb, Mayes Alternate; Morongo Basin Transit Authority – Luckino and Herbel, Huntington Alternate; Morongo Basin Regional Economic Development Consortium – Herbel; Mojave Air Quality Management District – Herbel, Neeb Alternate; SCAG – Neeb, Mayes Alternate; Sports Council – Huntington, Luckino Alternate; League of California Cities Legislative Delegate – Mayor; SANBAG Plans and Programs – Neeb; Legislative Team – Mayes and Neeb; Flood Control Zone 6 – Mayor. 2+2 Committees are appointed as follows: Caltrans – Mayes and Neeb; Chamber of Commerce – Mayes and Neeb; Hi Desert Water District – Herbel and Luckino; Morongo Unified School District – Luckino and Mayes; Airport District – Herbel and Huntington.

Council Member Mayes moved to approve the assignments as stated. Council

YUCCA VALLEY TOWN COUNCIL MINUTES

JANUARY 15, 2009

Member Huntington seconded. Motion carried 5-0 on a voice vote.

ADJOURN

There being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully submitted

Jamie Anderson, MMC
Town Clerk