

I declare under penalty of perjury that I am employed by the Town of Yucca Valley, in the Community Services Department, and that I posted this Agenda at the designated locations in the Town of Yucca Valley on \_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

## MEETING AGENDA

# TOWN OF YUCCA VALLEY

## JOINT MEETING OF THE PARKS, RECREATION & CULTURAL COMMISSION & PLANNING COMMISSION

TUESDAY, JANUARY 8, 2008  
6:30PM

YUCCA VALLEY COMMUNITY CENTER  
YUCCA ROOM  
57090 TWENTYNINE PALMS HIGHWAY  
YUCCA VALLEY, CALIFORNIA 92284

### PARKS, RECREATION & CULTURAL COMMISSION

**Mike Alberg**, *Chair*  
**Bernice Falltrick**, *Vice chair*  
**Terry Hartl**, *Commissioner*  
**Laurine Silver**, *Commissioner*  
**Merl R. Abel**, *Commissioner*

### PLANNING COMMISSION

**Dennis McKoy**, *Chair*  
**Shannon Goodpaster**, *Vice Chair*  
**George Huntington**, *Commissioner*  
**Steve Willman**, *Commissioner*  
**Robert Lombardo**, *Commissioner*

**Andy Takata**, *Town Manager*,  
**Jim Schooler**, *Director of Community Services*  
**Maureen Randall**, *Secretary*

**AGENDA**

**TOWN OF YUCCA VALLEY  
JOINT MEETING OF THE  
PARKS, RECREATION & CULTURAL COMMISSION & PLANNING COMMISSION  
TUESDAY, JANUARY 8, 2008**

*The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990.  
If you require special assistance to attend or participate in this meeting,  
please call the Town Clerk's office at 369-7209 at least 48 hours prior to the meeting.*

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Led by \_\_\_\_\_

**ROLL CALL**

**Parks, Recreation & Cultural Commission:** Commissioner Hartl, Commissioner Silver, Commissioner Abel, Vice Chair Falltrick, Chair Alberg

**Planning Commission:**, Commissioner Huntington, Commissioner Willman, Commissioner Lombardo, Vice Chair Goodpaster, Chair McKoy

**APPROVAL OF AGENDA**

- 1. Joint Meeting of the Parks, Recreation & Cultural Commission & Planning Commission Agenda

Action                      Motion: **Move to approve the agenda of the January 8, 2008  
Joint Parks, Recreation & Cultural Commission & Planning  
Commission meeting**

Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

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TUESDAY, JANUARY 8, 2008**

**CONSENT AGENDA**

- 1-4      2. Minutes of Parks, Recreation & Cultural Commission meeting December 11, 2007

Recommendation: **Approve minutes as presented**

- 5-8      3. Recreation Report

Recommendation: **Move to receive and file the Recreation Reports for December 2007**

- 9-10     4. Youth Commission Report

Recommendation: **Move to receive and file the Youth Commission Report for December 2007**

- 11-14    5. Museum Report

Recommendation: **Move to receive and file the Museum Report for December 2007**

*All items listed on the consent calendar are considered to be routine or non-controversial matters. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Parks, Recreation and Cultural Commission or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting.*

Recommendation: **Adopt Consent Agenda items 2-5 (PRC Commission only)**

Move \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

**PUBLIC COMMENTS**

*In order to assist in the timely conduct of the meeting, the Parks, Recreation & Cultural Commission will usually not respond to citizens comments or inquiries during this part of the meeting. The Parks, Recreation & Cultural Commission is prohibited by state law from taking action on items not included on the printed agenda.*

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**STAFF REPORT**

15-16    **6.** First Draft – Parks Master Plan update

**Recommendation: That the Parks, Recreation and Cultural Commission receive and file the report, and forward commission comments regarding the draft plan to the Town Council for consideration in upcoming strategic planning discussions.**

Action            Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**Recommendation: That the Planning Commission receive and file the report, and forward commission comments regarding the draft plan to the Town Council for consideration in upcoming strategic planning discussions.**

Action            Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**(RECOMMEND 5-MINUTE RECESS TO EXCUSE THE MEMBERS OF THE  
PLANNING COMMISSION)**

17-21    **7.** Approval of privately maintained open space and recreation facilities. Credit for private open space. Proposed Tract Number 17862

**Recommendation: That the Parks, Recreation and Cultural Commission find it is in the public interest to approve the use of private open space in Tract Map 17862, recommend approval to the Planning Commission including a credit of twenty-five percent against the requirement of a dedication for proposed Tract Map 17862.**

Action            Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**AGENDA**

