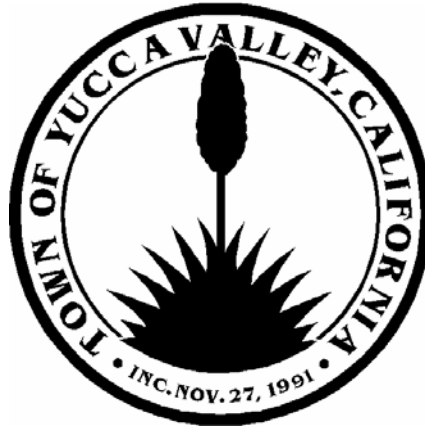


TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

**THURSDAY, MARCH 8, 2007
TOWN COUNCIL: 6:00 p.m.
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

**CLOSED SESSIONS
YUCCA VALLEY TOWN HALL CONFERENCE ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

* * * *

TOWN COUNCIL
Bill Neeb, Mayor
Robert "Bob" Leone, Mayor Pro Tem
Lori Herbel, Council Member
Frank Luckino, Council Member
Chad Mayes, Council Member

* * * *

TOWN ADMINISTRATIVE OFFICE:
760-369-7207
www.yucca-valley.org

**AGENDA
MEETING OF THE
TOWN OF YUCCA VALLEY COUNCIL
THURSDAY, MARCH 8, 2007 6:00 P.M.**

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.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

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

OPENING CEREMONIES

CALL TO ORDER

ROLL CALL: Council Members Herbel, Leone, Luckino, Mayes, and Mayor Neeb.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS, RECOGNITIONS, INTRODUCTIONS

1. Proclamation Recognizing Bobby Smith.

AGENCY REPORTS

Fire Department – Chief Summers

2. Monthly Fire Department Report for February, 2007

APPROVAL OF AGENDA

Action: Move _____ 2nd _____ Voice Vote _____

CONSENT AGENDA

3. Minutes of Regular Town Council Meeting of February 22, 2007.

Recommendation: Approve minutes as presented.

4. Waive further reading of all ordinances (if any in the agenda) and read by title only.

Recommendation: Waive further reading of all ordinances and read by title only.

5. AB 1234 Reporting Requirements

Recommendation: Receive and file the AB 1234 Reporting Requirement Schedule for the Month of January 2007

6. Award of Bid, Approval of Professional Services Agreement, Public Lands Highways Discretionary Fund, Median Island Project, SR 62, Apache to approximately Palm Avenue.

Recommendation: Award of bid is pending Caltrans approval. Council will be requested to act on this matter if approval from Caltrans is obtained by the March 8, 2007 Town Council Meeting.

7. Warrant Register – March 8, 2007

Recommendation: Ratify Warrant Registers in the amount of \$400,204.13 for expenses dated February 16, 2007 through February 23, 2007.

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Town Council instruction. 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 Town Council or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Town Clerk/Deputy Town Clerk before the consent calendar is called.

Recommendation: Adopt Consent Agenda (items 3-7)(roll call vote)

Action: Move _____^{2nd} _____ Roll Call Vote _____

PUBLIC HEARING

8. Planned Development 01-06, Tentative Tract Map 17476, Environmental Assessment 02-06, Resolutions.
A request by Silvatex, Inc. for approval of a Planned Development to establish the development standards for a 58.23 acre site, and Tentative Tract Map to allow the subdivision of 58.23 acres in to 43 single family lots, as well as lots

for parks, open space, sewer treatment and private streets The site is located on the north side of Paxton Road, approximately 250 feet east of Imperial Drive.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION FOR ENVIRONMENTAL ASSESSMENT 02-06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING PLANNED DEVELOPMENT 01-06 FOR ASSESSOR PARCEL NUMBER 601-021-40 AND 43

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING TENTATIVE TRACT MAP 17467 (ASSESSOR PARCEL NUMBERS 601-021-04 AND 601-021-43)

Staff Report

Open Public Hearing

Close Public Hearing

Recommendation: Approve Environmental Assessment 02-06, Adopt the Resolution approving a Mitigated Negative Declaration and direct the Planning Department to file a Notice of Determination for a Mitigated Negative Declaration with the County Clerk; Adopt the Resolution approving Planned Development 01-06, based on the findings and conditions of approval; and Adopt the Resolution approving Tentative Tract Map 17476, based on the findings and conditions of approval.

Action: Move _____ 2nd _____ Roll Call Vote _____.

DEPARTMENT REPORTS

9. Council Request, Filming Commission Meetings. (Continued from the February 22, 2007 Meeting)

Staff Report

Recommendation: Discuss the issue of filming Board, Committee and Commission Meetings and provide direction to staff.

Action: Move _____ 2nd _____ 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.

STAFF REPORTS AND COMMENTS

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

10. Mayor Pro Tem Leone
11. Council Member Luckino
12. Council Member Mayes
13. Council Member Herbel
14. Mayor Neeb

COMMITTEE REPORTS

If the 2+2 Committees have met, Committee Members may report on discussion items.

- A. Town of Yucca Valley (Leone, Luckino)/Hi Desert Water District.
- B. Town of Yucca Valley (Luckino, Mayes)/Morongo Unified School District
- C. Town of Yucca Valley (Mayes, Neeb)/Chamber of Commerce
- D. Town of Yucca Valley (Mayes, Leone)/Caltrans
- E. Town of Yucca Valley (Leone/Herbel)/Airport District

ANNOUNCEMENTS

Time, date and place for the next Town Council meeting or Study Session.

Next Town Council Meeting, Thursday, April 12, 2007, 6:00 p.m.

CLOSING ANNOUNCEMENTS

ADJOURNMENT

Yucca Valley Town Council

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Town of Yucca Valley Town Council in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Yucca Valley Town Council, Commissions and Committees.

Agendas - All agendas are posted at Town Hall, 57090 Twentynine Palms Highway, Yucca Valley, at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the Town Hall offices located at 57090 Twentynine Palms Highway, Yucca Valley.

Agenda Actions - Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Town Council will generally consider items in the order listed on the agenda. However, items may be considered in any order. Under certain circumstances new agenda items can be added and action taken by two-thirds vote of the Town Council.

Closed Session Agenda Items - Consideration of closed session items, *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Mayor will announce the subject matter of the closed session. If final action is taken in closed session, the Mayor shall report the action to the public at the conclusion of the closed session.

Public Testimony on any Item - Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Town Council should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Town Clerk prior to the Council's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Mayor, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Council, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Council at any one meeting. The Mayor or a majority of the Council may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Council member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times - The Council is concerned that discussion takes place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment - At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with Council's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct - If any meeting of the Council is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Mayor may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Council without first being recognized, not addressing the subject before the Council, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or other wise preventing the Council from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for all Town of Yucca Valley meetings. Your cooperation is appreciated!*

ACRONYM LIST

ADA	Americans with Disabilities Act
CAFR	Comprehensive Annual Financial Report
CALTRANS	California Department of Transportation
CEQA	California Environmental Quality Act
CCA	Community Center Authority
CDBG	Community Development Block Grant
CHP	California Highway Patrol
CIP	Capital Improvement Program
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COP	Certificates of Participation
CPI	Consumer Price Index
ED	Economic Development
EIR	Environmental Impact Report (pursuant to CEQA)
GAAP	Generally Accepted Accounting Procedures
GASB	Governmental Accounting Standards Board
IEEP	Inland Empire Economic Partnership
IIPP	Injury and Illness Prevention Plan
IRC	Internal Revenue Code
LAIF	Local Agency Investment Fund
LLEBG	Local Law Enforcement Block Grant
LTF	Local Transportation Fund
MBTA	Morongo Basin Transit Authority
MBYSA	Morongo Basin Youth Soccer Association
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MUSD	Morongo Unified School District
PARSAC	Public Agency Risk Sharing Authority of California
PERS	California Public Employees Retirement System
PPA	Prior Period Adjustment
PVEA	Petroleum Violation Escrow Account
RDA	Redevelopment Agency
RSA	Regional Statistical Area
RTP	Regional Transportation Plan
SANBAG	San Bernardino Associated Governments
SCAG	Southern California Association of Governments
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TEA-21	Transportation Enhancement Act for the 21 st Century
TOT	Transient Occupancy Tax

COUNCIL COMMITTEE MEETING TIMES

<u>COMMITTEE</u>	<u>REPRESENTATIVE</u>	<u>TIMES</u>	<u>LOCATION</u>
SANBAG	MAYES NEEB (ALT)	9:15am 1st Wed	San Bernardino
MEASURE I	MAYES NEEB (ALT)	9:00 a.m. 3rd Fri.	Apple Valley
DESERT SOLID WASTE JPA	LEONE LUCKINO (ALT)	10:00am 2nd Thurs March, June, Sept, Dec.	Victorville
LEAGUE OF CALIFORNIA CITIES DESERT/MOUNTAIN DIVISION	MAYES NEEB	10:00am. 4th Fri every other month	Various Locations
MORONGO BASIN TRANSIT AUTHORITY	LUCKINO NEEB LEONE (ALT)	3:30pm 4th Thurs	Various Locations in Basin
MORONGO BASIN REGIONAL ECONOMIC DEVELOPMENT CONSORTIUM	HERBEL	2:00pm 3 rd Wed	Copper Mountain College
MOJAVE AIR QUALITY DISTRICT	LEONE NEEB (ALT)	10:00am 4th Mon	Victorville
SCAG	HERBEL MAYES (ALT)	Yearly	Various
SPORTS COUNCIL	HERBEL Center LUCKINO (ALT)	2nd Mon March, June Sept. & Dec.	Community

LEAGUE OF CALIFORNIA CITIES
LEGISLATIVE DELEGATE

MAYOR

SANBAG PLANS AND PROGRAMS
(appointed by Sanbag Board)

MAYES

12:00 p.m. 3rd Wed.

San Bernardino

LEGISLATIVE TEAM

MAYES
NEEB (ALT)

Proposed for Council Member to work with Town
Manager meeting with legislators when necessary.

FLOOD CONTROL ZONE 6

MAYOR

2 + 2 COMMITTEES

CALTRANS

MAYES
NEEB

CHAMBER OF COMMERCE

MAYES
NEEB

HI DESERT WATER DISTRICT

LEONE
LUCKINO

MORONGO UNIFIED SCHOOL DISTRICT

LUCKINO
MAYES

AIRPORT DISTRICT

LEONE
HERBEL