

**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING MINUTES
APRIL 28, 2009**

The special meeting of the Town Council was called to order at 5:00 p.m. by Mayor Luckino with Council Members Herbel, Huntington, Mayes, Neeb and Mayor Luckino present.

Mayor Luckino adjourned to Closed Session

CLOSED SESSION

1. Government Code Section 54956.8, Conference with Real Property Negotiators.

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.

Mayor Luckino reconvened to open session at 5:05 p.m. and reported there was no reportable action taken. There were no members of the public present.

ADJOURN

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted

Jamie Anderson, MMC
Town Clerk