

CITY OF TWENTYNINE PALMS

NOTICE IS HEREBY GIVEN, that the City of Twentynine Palms will hold a Closed Session on March 13th, 2007 at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code Section 54956.9(b)(1), (1 case.)

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
www.ci.twentynine-palms.ca.us
TUESDAY, MARCH 13, 2007**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION – Chaplain Milt Merritt, USN (retired)
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS-** None

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows
Wednesday, March 14, 2007 at 7:00 p.m. and Saturday, March 17, 2007
at 3:00 p.m.

- 4.0 PUBLIC COMMENTS – This is the time for the public to address the City Council.**
 - 4.1 This is the time for the public to address the City Council on issues within the jurisdiction of the City Council that are not on this agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of three minutes per person. If you haven't already done so, please fill out name and address slips and give them to the City Clerk. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

 - 4.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

- 5.0 CITY COUNCIL COMMENTS -This is the time for comments from the City Councilmembers on any subject.**

- 6.0 CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

All matters listed under the Consent Calendar are to be considered routine by the City Council/Redevelopment Agency and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council under item number 7.0 on the agenda. The public will be given an opportunity to comment on Consent Calendar items prior to the City Council action (roll call vote).

At this time, the City Clerk will read the title(s) of the ordinance(s) listed herein except those that are removed for separate action.

6.1 Waive the Reading of Ordinance and Approve the Reading by Title Only
RECOMMENDATION: The City Council approve the reading by title only of all ordinances and that further reading of such ordinances be waived.

6.2 Warrant Register
RECOMMENDATION: Receive and file register totaling \$124,927.74

6.3 Chamber of Commerce Report – February 2007
RECOMMENDATION: Receive and file.

6.4 Simi Dabah Donations
RECOMMENDATION: The City Council accepts the four (4) metal sculptures from Simi Dabah.

6.5 Adoption of Resolution No.07-05 supporting AB445
RECOMMENDATION: The City Council adopt Resolution 07-05.

6.6 Community Development Report – February 2007
RECOMMENDATION: Receive and file.

6.7 Management Action Plans
RECOMMENDATION: Receive and file.

6.8 Morongo Basin Transit Authority (MBTA) Amendment to the Joint Powers Agreement (JPA)
Recommendation: Adopt Resolution No. 07-06 approving an amendment to the JPA by which Governing Board members may be compensated for attendance at MBTA Board meetings.

7.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND/OR ADDED AGENDA ITEMS

8.0 PUBLIC HEARINGS

8.1 Appeal by City Councilmember Steve Spear of the Planning Commission Approval of Tentative Tract Map 17912
RECOMMENDATION: Conduct the Public Hearing, consider public comment, and consider the appeal.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Administrative Audit Policy For Triennial Audits of Transient Occupancy Tax
RECOMMENDATION: Receive and provide direction as appropriate.

9.2 Report on Joint Meeting with the City Council and the Twentynine Palms Water District
RECOMMENDATION: Receive and provide direction as appropriate.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

13.0 ADJOURN -

It is the intention of the City of Twentynine Palms to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 367-4890 (facsimile). Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of Community Development or the office of the City Clerk, 6136 Adobe Road, from 8:00 a.m. until 5:00 p.m. Monday through Friday, except legal holidays. Telephone inquiries may be made at (760) 367-6799. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Twentynine Palms at, or prior to, the public meeting.

This notice of Agenda is hereby certified to have been posted on or before 3 p.m.,
March 8, 2007.

Jacqueline Lafond, Deputy City Clerk

Time/Date