

**NOTICE IS HEREBY GIVEN**, that the City Council of the City of Twentynine Palms will hold a **CLOSED SESSION** on Tuesday, May 26, 2009 at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

**Closed Session Pursuant to Government Code Section 54956.9 Conference with Legal Counsel Regarding Potential Litigation (1 case).**

**Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8  
Real Property Under Negotiation:**

<u>A.P.N. No.</u>	<u>Owner</u>
0620-081-04	Bazzini
0620-111-20	Eddings
0620-321-10	Tamarine
0620-091-03	Erbacher
0620-111-32	Diamond Z Properties

**Agency Negotiators: City Attorney Patrick Munoz and City Manager Michael Tree.**

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY  
REGULAR MEETING**

**6136 Adobe Road  
Twentynine Palms, CA 92277  
www.ci.twentynine-palms.ca.us  
Tuesday, May 26, 2009  
6:00 P.M.**

**AGENDA**

- 1.0 CALL TO ORDER -  
PLEDGE OF ALLEGIANCE-  
INVOCATION - Pastor Chris Wagner, Joshua Springs Calvary Church  
ROLL CALL -**
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS – None**
- 3.0 ANNOUNCEMENTS**
  - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:  
Saturday, May 30, 2009, at 7:00 p.m. and Friday, June 5, 2009, at 5:00 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 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).

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 \$ 432,540.39.

6.3 Approval of Minutes  
RECOMMENDATION: The City Council approve the minutes of the May 12, 2009, City Council meeting.

6.4 Article 8 Claim  
RECOMMENDATION: The City Council authorize the filing of a Local Transportation Fund (LTF) Article 8, Local Streets and Roads Claim in the amount of \$301,829.

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

**8.0 PUBLIC HEARING**

8.1 PC 09-27 – Specific Plan Amendment – Mr. Honorato Naraval - applicant  
RECOMMENDATION: Conduct the Public Hearing, consider public comment and introduce Ordinance No. 221 that determines that PC 09-27 will not have an adverse impact upon the environment, adopt the Negative Declaration and allow the proposed changes to Section 19.150.10 “Specific Plan #1” of the Development Code.

8.2 Resolution of Necessity Regarding Property Along Adobe Road  
RECOMMENDATION: Adopt Resolution No’s. 09-09 through 09-13 finding that the Public Interest and Necessity require the acquisition of a simple fee interest in certain real property located along Adobe Road, Twentynine Palms, California

("Property"), for the purpose of accommodating public roadway improvements with the circulation element of the General Plan of the City.

- 9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None**
- 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. May 21, 2009.

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Charlene L. Sherwood MMC, City Clerk

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Time/Date