

**CITY OF VICTORVILLE
CITY COUNCIL
AGENDA**

REGULAR MEETING
JANUARY 16, 2007
7:00 P.M.

MOJAVE DESERT AIR QUALITY
MANAGEMENT DISTRICT - BOARDROOM
14306 PARK AVENUE
www.ci.victorville.ca.us

THE CITY COUNCIL MEETING IS SCHEDULED TO BEGIN AT 7:00 P.M.
OR AS SOON THEREAFTER AS POSSIBLE UPON THE CONCLUSION OF THE
MEETING OF THE LIBRARY BOARD OF TRUSTEES

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE
ACCOMMODATION TO PARTICIPATE IN A CITY COUNCIL MEETING MAY REQUEST
ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORMAT BY
CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE
(760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

CONTINUED APPEAL HEARING

2. A CONTINUED APPEAL HEARING CALLED TO HEAR ARGUMENTS FOR OR
AGAINST THE ADOPTION OF RESOLUTION NO. 06-162 – VERSION A –
GRANTING OR VERSION B – DENYING

A. RESOLUTION NO. 06-162 – GRANTING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE
GRANTING THE APPEAL OF THE APPROVAL OF PLANNING CONDITION
NUMBER SEVEN ON SITE PLAN SP-06-033 ON PROPERTY LOCATED NORTH
OF RANCHO ROAD AND NORTHWEST OF STODDARD WELLS ROAD – DENNIS
LEE – ASSOCIATED READY MIX CONCRETE

B. RESOLUTION NO. 06-162 – DENYING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE
DENYING THE APPEAL OF PLANNING CONDITION NUMBER SEVEN OF SITE
PLAN SP-06-033 ON PROPERTY LOCATED NORTH OF RANCHO ROAD AND

NORTHWEST OF STODDARD WELLS ROAD – DENNIS LEE – ASSOCIATED
READY MIX CONCRETE

APPEAL HEARINGS

- 3.** AN APPEAL HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-014 – VERSION A - GRANTING OR VERSION B - DENYING

A. RESOLUTION NO. 07-014 – GRANTING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE GRANTING THE APPEAL OF THE DENIAL BY THE PLANNING COMMISSION OF PROPOSED CONDITIONAL USE PERMIT CUP-06-069 TO ALLOW FOR A PRESCHOOL AND CHILD CARE CENTER ON PROPERTY LOCATED AT 16460 VICTOR STREET – KINDERHAUS MONTESSORI PRESCHOOL

B. RESOLUTION NO. 07-014 - DENYING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE DENYING THE APPEAL OF CONDITIONAL USE PERMIT CUP-06-069 TO ALLOW FOR A PRESCHOOL AND CHILD CARE CENTER ON PROPERTY LOCATED AT 16460 VICTOR STREET – KINDERHAUS MONTESSORI PRESCHOOL

- 4.** AN APPEAL HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-012 – VERSION A – GRANTING OR VERSION B – DENYING

A. RESOLUTION NO. 07-012 – GRANTING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE GRANTING THE APPEAL OF PLANNING CONDITION 15 OF SITE PLAN MODIFICATION SP-03-013 (M-2), ON PROPERTY LOCATED AT 13243 NUTRO WAY – NUTRO PRODUCTS, INC.

B. RESOLUTION NO. 07-012 – DENYING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE DENYING THE APPEAL OF PLANNING CONDITION 15 OF SITE PLAN MODIFICATION SP-03-013 (M-2) ON PROPERTY LOCATED AT 13243 NUTRO WAY – NUTRO PRODUCTS, INC.

CONTINUED PUBLIC HEARINGS

5. A CONTINUED PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 06-161, THE INTRODUCTION OF ORDINANCE NO. 2178 AND THE ADOPTION OF NEGATIVE DECLARATION WITH A DE MINIMIS FINDING

- A. RESOLUTION NO. 06-161 ENTITLED:

- A RESOLUTION OF THE CITY OF VICTORVILLE APPROVING GENERAL PLAN AMENDMENT GPA-06-003 (H), AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN AND ANY OTHER AFFECTED ELEMENTS TO REDESIGNATE PROPERTY FROM COMMERCIAL TO HEAVY INDUSTRIAL – VICTORVILLE REDEVELOPMENT AGENCY

- B. ORDINANCE NO. 2178 ENTITLED:

- AN ORDINANCE OF THE CITY OF VICTORVILLE APPROVING ZONE CHANGE ZC-06-025 TO RECLASSIFY PROPERTY FROM C-2T (GENERAL COMMERCIAL – TRANSITIONAL) AND C-MT (COMMERCIAL MANUFACTURING – TRANSITIONAL) TO M-2 (HEAVY INDUSTRIAL) – VICTORVILLE REDEVELOPMENT AGENCY

- C. NEGATIVE DECLARATION WITH A DE MINIMIS FINDING

6. REQUEST CONTINUED FOR A CONTINUANCE TO THE APRIL 3, 2007 CITY COUNCIL MEETING FOR THE CONSIDERATION OF GENERAL PLAN AMENDMENT GPA-06-003 (C) AND ZONE CHANGE ZC-06-020 DUE TO LAFCO'S REQUEST TO REVIEW THE ENVIRONMENTAL DOCUMENTS PRIOR TO THEIR CIRCULATION

PUBLIC HEARINGS

7. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 06-017, THE INTRODUCTION OF ORDINANCE NO. 2188 AND THE ADOPTION OF THE MITIGATED NEGATIVE DECLARATION

- A. RESOLUTION NO. 06-017 ENTITLED:

- A RESOLUTION OF THE CITY OF VICTORVILLE APPROVING GENERAL PLAN AMENDMENT GPA-06-003 (A), AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN AND ANY OTHER AFFECTED ELEMENTS TO REDESIGNATE PROPERTY FROM LOW DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL – TSUNG CHANG TSI

- B. ORDINANCE NO. 2188 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE APPROVING ZONE CHANGE ZC-06-017 TO RECLASSIFY PROPERTY FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL) – TSUNG CHANG TSI

C. MITIGATED NEGATIVE DECLARATION

- 8. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-015, THE INTRODUCTION OF ORDINANCE NOS. 2185 AND 2186 AND THE ADOPTION OF NEGATIVE DECLARATION WITH A DE MINIMIS FINDING**

A. RESOLUTION NO. 07-015 ENTITLED:

A RESOLUTION OF THE CITY OF VICTORVILLE APPROVING GENERAL PLAN AMENDMENT GPA-06-004 (A), AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN AND ANY OTHER AFFECTED ELEMENTS TO REDESIGNATE PROPERTY FROM LOW DENSITY RESIDENTIAL TO SPECIFIC PLAN – VICTOR INVESTMENTS, CX, LP

B. ORDINANCE NO. 2185 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE APPROVING ZONE CHANGE ZC-06-026 TO RECLASSIFY PROPERTY FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO SPECIFIC PLAN (LOW RESIDENTIAL) – VICTOR INVESTMENTS, CX, LP

C. ORDINANCE NO. 2186 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE GRANTING A FIRST AMENDMENT TO SPECIFIC PLAN 04-002 (THE CROSSINGS SPECIFIC PLAN), TO ADD FIVE-ACRES OF PROPERTY AND TO ALLOW FOR MINOR TEXT AND GRAPHIC CHANGES – VICTOR INVESTMENTS, CX, LP

D. NEGATIVE DECLARATION WITH A DE MINIMIS FINDING

- 9. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-016, THE INTRODUCTION OF ORDINANCE NO. 2187 AND THE ADOPTION OF NEGATIVE DECLARATION WITH A DE MINIMIS FINDING**

A. RESOLUTION NO. 07-016 ENTITLED:

A RESOLUTION OF THE CITY OF VICTORVILLE APPROVING GENERAL PLAN AMENDMENT GPA-06-004 (E), AN AMENDMENT TO THE LAND USE ELEMENT OF THE GENERAL PLAN AND ANY OTHER AFFECTED ELEMENTS TO REDESIGNATE PROPERTY FROM HIGH DENSITY RESIDENTIAL TO COMMERCIAL – BELLFLOWER-PALMDALE, LLC

B. ORDINANCE NO. 2187 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE APPROVING ZONE CHANGE ZC-06-030 TO RECLASSIFY PROPERTY FROM R-3 (HIGH DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL) – BELLFLOWER-PALMDALE, LLC

C. NEGATIVE DECLARATION WITH A DE MINIMIS FINDING

10. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-001 ENTITLED:

A RESOLUTION OF INTENT OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE TO DETACH TRACTS 14863, 15219 AND 16652 FROM LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 6, AN ASSESSMENT DISTRICT UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972

11. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. 07-002 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ORDERING DETACHMENT FROM LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 6, FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972, AND RESCINDING ORDERING RESOLUTION NUMBERS 06-046 AND 06-068 AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FROM SAID DISTRICT FOR TRACT NUMBERS 14863, 15219 AND 16652

12. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NOS. 07-008 AND 07-009

A. RESOLUTION NO. 07-008 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE APPROVING THE ENGINEER'S REPORT FILED IN SUPPORT OF THE FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2, AN ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972

B. RESOLUTION NO. 07-009 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ORDERING FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2, UNDER THE ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972 AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FROM SAID DISTRICT IN ORDER TO FUND THE ONGOING MAINTENANCE OF DRAINAGE FACILITY

ASSESSMENT DISTRICT NO. 2 REQUIRED BY THE CITY TO BE INSTALLED BY THE DEVELOPER AS A CONDITION OF APPROVAL OF TRACT 17090

- 13.** A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NOS. 07-003 AND 07-004

A. RESOLUTION NO. 07-003 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE APPROVING THE ENGINEER'S REPORT FILED IN SUPPORT OF THE FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 6, AN ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972

B. RESOLUTION NO. 07-004 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ORDERING FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 6, UNDER THE ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972 AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FROM SAID DISTRICT IN ORDER TO FUND THE ONGOING MAINTENANCE OF DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2 REQUIRED BY THE CITY TO BE INSTALLED BY THE DEVELOPER AS A CONDITION OF APPROVAL OF TRACTS 17183, 17184, 17601 AND 17179

- 14.** A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NOS. 07-005 AND 07-006

A. RESOLUTION NO. 07-005 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE APPROVING THE ENGINEER'S REPORT FILED IN SUPPORT OF THE FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2, AN ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972

B. RESOLUTION NO. 07-006 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ORDERING FORMATION OF THE DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2, UNDER THE ASSESSMENT DISTRICT PROPOSED TO BE FORMED UNDER THE LANDSCAPING AND LIGHTING ACT OF 1972 AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FROM SAID DISTRICT IN ORDER TO FUND THE ONGOING MAINTENANCE OF DRAINAGE FACILITY ASSESSMENT DISTRICT NO. 2 REQUIRED BY THE CITY TO BE INSTALLED BY

THE DEVELOPER AS A CONDITION OF APPROVAL OF TRACTS 14863, 15219,
16652 AND 17306

CONSENT CALENDAR

- 15. PRESENTATION OF REQUEST TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:**
- A. PRESENTATION OF REQUEST FOR APPROVAL OF COMMERCIAL DEMAND SCHEDULE NO. 11 IN THE AMOUNT OF \$8,398,938.79 COVERING WARRANT NOS. 579022, 581110, 581192, 581220 AND 582077 THROUGH 582922 INCLUSIVE**
 - B. PRESENTATION OF REQUEST FOR APPROVAL OF PAYROLL DEMAND SCHEDULE NO. 6B FOR PAYROLL PERIOD DECEMBER 2, 2006 THROUGH DECEMBER 15, 2006, IN THE AMOUNT OF \$1,323,359.96 COVERING WARRANT NOS. 21076 THROUGH 21114 AND ADVICE NOS. 108304 THROUGH 108863 INCLUSIVE**
 - C. PRESENTATION OF REQUEST FOR APPROVAL OF PAYROLL DEMAND SCHEDULE NO. 7A FOR PAYROLL PERIOD DECEMBER 16, 2006 THROUGH DECEMBER 29, 2006, IN THE AMOUNT OF \$1,341,338.35 COVERING WARRANT NOS. 21115 THROUGH 21161 AND ADVICE NOS. 108864 THROUGH 109416 INCLUSIVE**
 - D. PRESENTATION OF REQUEST TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 1. ADJOURNED REGULAR MEETING HELD AUGUST 22, 2006**
 - 2. REGULAR MEETING HELD SEPTEMBER 5, 2006**
 - 3. ADJOURNED REGULAR MEETING HELD SEPTEMBER 19, 2006**
 - 4. REGULAR MEETING HELD SEPTEMBER 19, 2006**
 - 5. REGULAR MEETING HELD OCTOBER 3, 2006**
 - 6. REGULAR MEETING HELD OCTOBER 17, 2006**
 - 7. REGULAR MEETING HELD NOVEMBER 7, 2006**
 - E. PRESENTATION OF REQUEST TO ACCEPT THE FOLLOWING STAFF REPORTS:**
 - 1. PUBLIC WORKS DEPARTMENT – NOVEMBER 2006**
 - 2. COMMUNITY SERVICES DEPARTMENT – NOVEMBER 2006**
 - 3. DEVELOPMENT DEPARTMENT – NOVEMBER 2006**
 - 4. VICTORVILLE POLICE DEPARTMENT – NOVEMBER 2006**
 - F. PRESENTATION OF ORDINANCES FOR SECOND READING AND ADOPTION BY THE CITY COUNCIL**

1. ORDINANCE NO. 2183 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE ESTABLISHING SPEED ZONES UPON CERTAIN STREETS IN SAID CITY AND AMENDING SECTION 12.20.020 OF THE VICTORVILLE MUNICIPAL CODE, ENTITLED "DECREASE OF STATE LAW MAXIMUM SPEED ON VARIOUS STREETS"

2. ORDINANCE NO. 2184 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE APPROVING AMENDMENT A-06-001, VARIOUS AMENDMENTS OF THE VICTORVILLE MUNICIPAL CODE TO TITLE 17, SUBDIVISIONS; AND TITLE 18, ZONING – CITY OF VICTORVILLE

- G. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO VISTA PERFORMANCE GROUP, LLC FOR PROJECT MANAGEMENT TRAINING RFP IN AN AMOUNT NOT TO EXCEED \$38,000.00
- H. PRESENTATION OF REQUEST TO AWARD PAYMENT OF \$74,930.32 TO THE SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT TO FURNISH AND DELIVER SIXTY-SIX (66) TASERS & HOLSTERS AND 330 TASER CARTRIDGES
- I. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO DELL COMPUTER CORPORATION FOR THE PURCHASE OF SIXTY (60) WORKSTATIONS IN THE AMOUNT OF \$67,387.75
- J. PRESENTATION OF REQUEST TO APPROVE THE RELEASE OF THE PERFORMANCE BOND FOR MODEL HOME COMPLEX FOR TRACT 16524 – FRONTIER HOMES
- K. PRESENTATION OF REQUEST TO RELEASE 20% OF BONDS FOR STREETS IN TRACT 16536 – K HOVNANIAN HOMES
- L. PRESENTATION OF REQUEST TO RELEASE 20% OF BONDS FOR STREETS AND SEWER FOR TRACT 16282-2 – JD PIERCE COMPANY, INC.
- M. PRESENTATION OF REQUEST TO RELEASE 20% OF BONDS FOR STREETS AND SEWERS FOR TRACT 16285-1 & 2 – JD PIERCE COMPANY, INC.
- N. PRESENTATION OF REQUEST TO RELEASE 20% OF BONDS FOR STREETS IN TRACT 16741 – K HOVNANIAN HOMES
- O. PRESENTATION OF REQUEST TO RELEASE 80% OF BONDS FOR STREETS IN TRACT 17130 – WOODSIDE HOMES

- P. PRESENTATION OF REQUEST TO RELEASE 80% OF BONDS FOR STREETS, SEWER AND STORM DRAIN FOR TRACT 17132 – WOODSIDE HOMES
- Q. PRESENTATION OF REQUEST TO RELEASE 100% OF MONUMENTATION BOND FOR TRACT 16536 – K HOVNANIAN HOMES
- R. PRESENTATION OF REQUEST TO RELEASE 100% OF MONUMENTATION BOND FOR TRACT 16741 – K HOVNANIAN HOMES
- S. PRESENTATION OF REQUEST TO RELEASE 100% OF MONUMENTATION BOND FOR TRACT 16936 – FRONTIER HOMES
- T. PRESENTATION OF REQUEST TO RELEASE 100% OF MONUMENTATION BOND FOR TRACTS 16247-1 THROUGH 6 – COVENANT DEVELOPMENT
- U. PRESENTATION OF REQUEST TO APPROVE THE FINAL MAP FOR TRACT 14721 – MATTHEWS HOMES
- V. PRESENTATION OF REQUEST TO APPROVE THE FINAL MAP FOR TRACT 14992 – MATTHEWS HOMES
- W. PRESENTATION OF REQUEST TO APPROVE THE FINAL MAP FOR TRACT 14751 – MATTHEWS HOMES
- X. PRESENTATION OF REQUEST TO ACCEPT THE NOTICE OF COMPLETION FOR THE ICE BEAR INSTALLATION PROJECT

WRITTEN COMMUNICATIONS

- 16. PRESENTATION OF REQUEST TO ADOPT RESOLUTION NO. 07-018 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ORDERING THE VACATION (ABANDONMENT) OF PORTIONS OF LANDSCAPE EASEMENTS WITHIN TRACT MAP NO. 15394-1
- 17. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO TCM GROUP FOR CONTRACT MANAGEMENT AND INSPECTION SERVICES FOR NATIONAL TRAILS HIGHWAY BRIDGE AND NISQUALLI ROAD WIDENING PHASE I IN THE AMOUNT OF \$1,199,784.00 AND APPROPRIATE FUNDING IN THE AMOUNT OF \$522,672.00 FROM BOND PROCEEDS FOR NATIONAL TRAILS BRIDGE WIDENING
- 18. PRESENTATION OF REQUEST TO AWARD AN ADDITIONAL \$800,000.00 APPROPRIATION FROM THE LOCAL TRANSPORTATION FUND TOWARD THE

CONTRACT WITH VALLEY SLURRY FOR THE CITY'S ANNUAL STREET IMPROVEMENT PROJECT

19. DISCUSSIONS AND POSSIBLE ACTION REGARDING CITY COUNCIL REPRESENTATION ON COMMITTEES, COMMISSIONS AND BOARDS
20. PRESENTATION OF REQUEST FOR COUNCIL TO REVIEW AND EITHER REAFFIRM OR CHANGE THEIR APPOINTMENTS TO CITY ADVISORY COMMITTEES
21. PRESENTATION OF REQUEST TO ADOPT RESOLUTION NO. 07-019 ENTITLED: (PLEASE SEE SCLRA AGENDA ITEM #3 FOR EXHIBIT A)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE, CALIFORNIA, APPROVING THE MASTER DEVELOPER AGREEMENT BY AND AMONG THE SOUTHERN CALIFORNIA LOGISTICS RAIL AUTHORITY, THE VICTORVILLE REDEVELOPMENT AGENCY, THE CITY OF VICTORVILLE AND DESERTXPRESS ENTERPRISES, LLC, TRANSIT REAL ESTATE DEVELOPMENT, LLC, AND INLAND GROUP, INC. FOR THE DEVELOPMENT OF RAIL FACILITIES AND RELATED INDUSTRIAL, COMMERCIAL AND RESIDENTIAL PROPERTIES IN VICTORVILLE, CALIFORNIA

COUNCIL REPORTS

22. PRESENTATION OF REPORTS FROM COUNCIL MEMBERS

CLOSED SESSION

23. CLOSED SESSION CALLED PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION (two cases)

CASE ENTITLED: James S. Coleman, Trustee of the Warrior River Corporation, Profit Sharing Plan, Plaintiff v. City of Victorville; KB Home Greater Los Angeles, Inc.; and Does I through 10, inclusive

REAL PARTIES OF INTEREST: dba KB Home Inland Valley, aka KB Home; Taeyong Lee, an individual; and Does 1 through 10, inclusive; Superior Court of the State of California, County of San Bernardino, Barstow District, Case No. BCV 09670

CASE ENTITLED: High Desert Power Trust 2000-A, Plaintiff v. State Board of Equalization and County of San Bernardino, Defendants; Southern California Logistics Airport Authority and Victor Valley Economic Development Authority, Interveners; Superior Court of the State of California, County of San Diego, Case No. GIC 850227

24. CLOSED SESSION CALLED PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY LOCATION: On/or adjacent to the eastside of SCLA

NEGOTIATING PARTIES: City Manager and BNSF

****ADJOURNMENT