

**Apple Valley Village Property-Owners Business Improvement District
P.O. Box 1044
Apple Valley, Calif. 92307**

Phone: 760-810-9856

Fax: 760-240-7685

MEETING AGENDA

Wednesday, November 18, 2015

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.

Meeting Location: Apple Valley Town Hall
14955 Dale Evans Pkwy
Apple Valley, CA 92307-4377

Time: 9:00 a.m.

CLOSED SESSION: SIGNATURE EVENTS RFP

CALL TO ORDER: Chairman Collingsworth

ROLL CALL:

Board Members: Chairman Collingsworth_____, Gilmore_____, Hitt_____, Cambridge_____,
Nassif_____, Past Chairman Cusack_____.

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

PUBLIC COMMENTS

1. COMMITTEE UPDATES

- A. Status Update: Landscape Committee - Chris Hitt**
Recommendation:
Information only
- B. Status Update: Budget Committee – Donna Gilmore**
Recommendation:
Information only
- C. Status Update: Marketing Committee – Scott Nassif**
Recommendation:
Information Only
- D. Suggested items for next agenda**

2. CONSENT AGENDA ITEMS:

Recommendation: Adopt all items listed below on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion.

- A. Approval of Minutes of October 22, 2015**
Recommendation:
Approve the subject minutes as part of the consent agenda
- B. Treasurer’s Report – October 2015**
Recommendation:
Approve the subject treasurer’s report as part of the consent agenda

3. NEW BOARD BUSINESS

- A. Acquisition of Abandon or Unkempt Properties & Burnt Down Building**
- B. Nominating Committee**
- C. 2 ARGP Applications**
- D. Christmas Tree**
- E. PBID Renewal Preparation and Outlook**

4. BOARD COMMENTS: Chairman Collingsworth

5. ADJOURNMENT: Chairman Collingsworth

Next meeting is on Wednesday, December 2, 2015 at Mojave Water Agency, 9:00 a.m.
located at 13846 Conference Center, Apple Valley CA.

**APPLE VALLEY VILLAGE PBID
REVENUE & EXPENDITURE REPORT
CHECKING ACCOUNT AT CITIZENS BUSINESS BANK
FOR THE MONTH ENDING OCTOBER 31, 2015**

REVENUES

Kiosk Sign Renewal \$ 25.00

EXPENDITURES

Administrative Consultant (Brett Savage)	\$ 1,500.00
Banners/Signage (Chris Hitt banner change)	200.00
Banners/Signage (Chris Hitt reimbursement)	225.00
Banners/Signage (Namingit 4U)	108.00
Marketing (Naming4U)	702.00
Marketing (Prizes)	900.00
Marketing (C-Me Promotions-shirts)	578.96
Marketing (Hitt Plumbing-parade expenses)	1,354.20
Marketing (Angelique Johnson)	750.00
Marketing (Angelique Johnson-parade)	1,800.00
Marketing (Daily Press)	600.00
Marketing (LoveMedia Group)	495.00
Marketing (Mojave Copy)	256.60
Marketing (Mychal Fabela announcer)	300.00
Marketing (Chris Hitt parade expenses)	94.88
Postage-stamps (Postmaster)	49.00
Landscaping (SCE)	52.11
Small Office Supples (Citizens Bk-checks)	64.65
Meeting Refreshments (Donna Gilmore)	8.48
Phone (Verizon)	50.63
Total Expense	\$ 10,089.51

CHECKING ACCOUNT BALANCE AS OF 10-31-15 \$ 51,505.79

SAVINGS ACCOUNT WITH ING

Balance as of 10-31-15 interest .40% (\$180.13) \$531,324.10

ASSESSMENT MONEY HELD BY TOWN

As of 5-31-15

\$518,991.21

Respectfully submitted

Donna Gilmore

Treasurer

Apple Valley Village PBID