

MEETING AGENDA

Wednesday May 20, 2009

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: Mama Carpino's Italian Restaurant
22010 Outer Hwy 18
Apple Valley, CA 92308

Time: 9:00 a.m.

I. CALL TO ORDER: Chairman Cambridge

II. ROLL CALL:

Board Members: Carpino____, Gilmore____, Hitt____, Johnson____,
Nassif____, Robinson____, Sparks____, Squire____, Vice Chairman
Cusack____, Chairman Cambridge_____.

III. CONSENT AGENDA ITEMS:

Recommendation: Adopt all below listed items 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.

1) Approval of Minutes of April 15, 2009

Recommendation:

Approve the minutes for the meeting of April 15, 2009.

2) APPROVAL of Minutes of May 13, 2009

Recommendation:

Approve the minutes for the special meeting of May 13, 2009

3) Treasurer's Report

Recommendation:

Receive and File

IV. UNFINISHED BUSINESS

4) REIMBURSEMENT OF COSTS TO BOARD MEMBERS

Recommendation

That Former Board Member Holland provides information to the PBID Board regarding justified action on Board Member reimbursements.

5) Marketing: Web Site Domain Name

Recommendation:

The Board approve name recommended by committee

V. NEW BUSINESS

6) Status Update: Landscape Village sign

Recommended Board Action:

For informational purpose only. No action necessary

7) Village Planning and Standards: Goals and Objectives 2 and 5 year plans

Recommended Board Action:

Discussion - No action necessary

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT: Chairman Cambridge