

**MEETING AGENDA**

**Wednesday October 13, 2010**

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:** MWA  
22450 Headquarters Dr.  
Apple Valley, Ca. 92307

**Time:** 9:00 a.m.

I. **CALL TO ORDER: Chairman Cusack**

II. **ROLL CALL:**

Board Members: Carpino\_\_\_\_, Gilmore\_\_\_\_, Hitt\_\_\_\_, Johnson\_\_\_\_,  
Robinson\_\_\_\_, Sparks\_\_\_\_, Past Chairman Cambridge\_\_\_\_, Vice Chairman  
Nassif\_\_\_\_, Chairman Cusack\_\_\_\_\_.

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

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**Next Meeting Wednesday November 10, 2010 at MWA 9am**

**Items add to next month's agenda:**

**III. PUBLIC COMMENTS**

**IV. 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.

**a) Approval of Minutes of September 15, 2010**

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

**b) Treasurer's Report –September 2010**

**Recommendation:**

Approve the subject treasurer's report as part of the consent agenda

**c) Village Holiday Decorating Contest**

**Recommendation:**

Approve the subject Holiday Decorating Contest as part of the consent agenda

**d) Banner Estimate for Light Standards**

**Recommendation:**

Approve the subject Banner estimate as part of the consent agenda

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**V. NEW BUSINESS**

**Open public comments**

**Close public comments**

**a) Status Update: Landscape - Chris Hitt**

**Recommendation:**

Information only.

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**Open public comments**

**Close public comments**

- b) **Status Update: Marketing – Scott Nassif**  
**Recommendation:**  
Discussion

Open public comments  
Close public comments

- c) **Presentation: California Downtown Association Conference – Orlando Acevedo**  
**Recommendation:**  
Information only

Open public comments  
Close public comments

- d) **Status Update: Security Report– Lt. Gulla**  
**Recommendation:**  
Information only



VI. **ACTION ITEMS**

Open public comments  
Close public Comments

- a) **ARGP Application: Chairman Cusack**  
**Application Ascension Lutheran Church**

**Recommended Board Action:**  
Approve application and call for a vote.

- b) **ARGP Application: Chairman Cusack**  
**Application Frogee’s Cocktail Lounge**

**Recommended Board Action:**  
Approve application and call for vote

VII. **BOARD COMMENTS:** Chairman Cusack

VIII. **ADJOURNMENT:** Chairman Cusack

