

Apple Valley Village POBIDA  
Minutes of January 14, 2009 Meeting

**Place and time:** Mama Carpino's 9:00 a.m.

**Attendance:**

**Board Members:** Rick Cambridge, Scott Nassif, Rich Sparks, Milton Holland, Donna Gilmore, Chris Hitt, TJ Carpino, Kevin Squire

**Guests:** Orlando Acevado, Philip Proulx, Tom Carpino, Wally Linn, Star Mesa, Richard Johnson, Ginger Coleman, Richard Pederson and Soni Beckman.

**Absent:** Charles Johnson, Larry Cusack, Bill Robinson

- I. The meeting was called to order by Chairman Rick Cambridge at 9:08 am
- II. Roll call of Board: 8 members in attendance and 3 members absent.
- III. Consent Agenda Items: Milt Holland objected to the detail of the minutes (item a). Motion made by Donna to accept minutes as is with a second by Scott. 6 ayes and 1 nay. Motion made by Rich Sparks to tape all meetings beginning with the February 11, 2009 meeting with a second by Chris Hitt. All ayes no nays. Motion made by Scott Nassif to accept consent agenda items b and c with a second by Rich Sparks. All ayes
  - a) Approval of Minutes of December 10, 2008
  - b) Treasure Report
  - c) Secretary Report
- IV. **Action Items:**
  1. **Solar Lighting or Edison power lighting bid for sign.** Table till next meeting. **ACTION:** Milt Holland to email written bid from Edison and others to Soni and bring written bid to next meeting.
  2. **Median Landscape:** Town requests the collaboration of the PBID on four phases of median landscape. The Town will acquire permits from Cal Trans on the total project (four phases at one time). The PBID will have the opportunity to preview the plans and have to right of acceptance. First phase will be from Navajo to Pawnee with an approximate cost of \$300,000.00. Project funding will consist of CDBG funds of approx. \$140,000.00 and PBID funds of approx. \$160,000.00. Phase two will possibly start at Central and move one quarter mile towards Navajo. Phase two, three and four will collaborate with the Town under the same agreement as phase one. Town will be Project Manager on all four phases and possibly find other matching funds. Motion made by Rich Sparks to accept collaboration with the Town on all four phases of the median landscape with a second by Donna Gilmore. All Ayes

**V. Discussion: Mojave Water and Landscape designs:**

- a) **Mojave Water has agreed to complete landscaping of sign and will produce renderings and give a report at the next meeting.**
- b) **Landscaping. Action:** Committee of three appointed by Chairman Rick Cambridge consisting of Rich Sparks, Chris Hitt and Milt Holland. **ACTION:** Committee will meet and bring photos of possible median and sign landscape to next meeting. Committee will give a report a next meeting.

- c) **Sign Landscape - Joe Miller to quantify the property line. ACTION:** Tabled till next meeting. Chris to contact Joe.

**IV. Motion to adjourn by:** Chris Hitt and seconded by Donna Gilmore

Meeting adjourned at 10:15 am

Next meeting: February 11, 2009 at 9am

Respectfully submitted by: Soni Beckman