

**Apple Valley Village  
Property Business Improvement District  
Board Meeting  
Minutes – May 20, 2009**

**I. CALL TO ORDER:**

Chairman Cambridge called to order the meeting of the AVVPBID at 9:10 am.

**II. ROLL CALL**

Roll call was taken with the following Board Members present.

Roll Call

**Present:** Carpino; Gilmore; Hitt; Sparks; Vice Chairman Cusack; Chairman Cambridge.

**Absent:** Johnson, Nassif, Robinson and Squire

**III. CONSENT AGENDA**

**Public Comments:**

None

Motion by Vice Chairman Cusack and seconded by Board Member Hitt to accept consent agenda items 1, 2, and 3 as submitted.

**Vote:** Motion carried 6-0-0-4.

1) Approval of Minutes of April 15, 2009

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

2) Approval of Minutes of May 13, 2009

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

3) Treasurer's Report

**Recommendation:**

To approve the Treasurer's Report as submitted.

**IV. UNFINISHED BUSINESS**

4) **Reimbursement of Costs to Board Members**

Former Board Member Holland gave an overview of costs on his trip to Santa Rosa and stated that the Brown Act called for reimbursement of costs incurred regardless of limit set by Board. Chairman Cambridge stated that it was his understanding that the Board was allowed to set limits on costs for

out of town travel but he would have an answer from the Attorney within 30 days on the legality of limits.

Former Board Member Holland is not asking for cost of 5 pictures taken of sign and has given the Board 30 days to return pictures to him. They are not electronic and at this time the whereabouts of the photographs are unknown. They may be at Mojave Water.

**Recommendation:**

Locate photographs and return them to Mr. Holland.

**5) Marketing: Web Site Domain Name**

Motion to approve web site name [www.applevalleyvillagebid.org](http://www.applevalleyvillagebid.org)

Made by Board Member Sparks with a second by Board Member Carpino.

**ACTION:** Board Member Gilmore to register Domain name and set up site with a completion date of July 15, 2009.

**VOTE:** Motion carried 6-0-0-4

**V. NEW BUSINESS**

**1) Status Update: Landscape Village Sign**

Board Member Hitt has contacted Richard Pederson (City Engineer) Bob Tinsley (has many pictures and ideas) Tamara Alaniz (Mojave Water) and Joe Miller (to provide a drawing with boundaries). Mr. Hitt will set up a meeting and give a report at the next meeting.

**No Board Action necessary as this was informational only status report.**

**2) Village Planning and Standards: Goals and Objectives 2 and 5 year Plans**

Chairman Cambridge would like to set up a meeting with Economic Development and Planning to possibly apply for grants to mitigate our drainage problems in the Village. Mr. Cambridge proposes coming up with some tangible plans for the future on how to improve the Outer Highway on both sides. **ACTION:** Mr. Cambridge will contact The Town and get permission to use the Council Chambers for an afternoon or evening Workshop with the public invited.

**VII PUBLIC COMMENTS**

**None**

**VIII BOARD MEMBER COMMENTS**

All Board Members in agreement for a workshop to set up Goals and Objectives for the Village with the public invited.

## **ADJOURNMENT**

Motion by Vice Chairman Cusack, seconded by Board Member Gilmore, and unanimously carried to adjourn the meeting of the Apple Valley Property Business Improvement District Meeting at 9:50 a.m. to the next meeting of June 17, 2009 at 9:00 a.m.

Respectfully Submitted

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Soni Beckman, Board Administrator

Approved:

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Chairman, Rick Cambridge