

Apple Valley Village Property-Owners Business Improvement District  
P.O. Box 1044

Apple Valley, Calif. 92307

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## **SPECIAL MEETING AGENDA**

**Wednesday September 2, 2009**

PUBLIC PARTICIPATION IS INVITED. If you would like to speak on an Agenda item 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, 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 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 AM

### **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. NEW BUSINESS**

- 1) Apple Valley Village Management Plan 3.2 PBID ACTIVITIES/PROGRAMS/COSTS/BUDGET**
- 2) Apple Valley Village Management Plan 3.3 PBID ASSESSMENTS**

### **V. ADJOURNMENT: Chairman Cambridge**