

Apple Valley Village POBIDA
Minutes of November 20, 2008 Meeting

Place and time: Mama Carpino's 10:00 a.m.

Attendance:

Board Members: Rick Cambridge, Scott Nassif, Rich Sparks, Larry Cusack, Milton Holland, Donna Gilmore, Chris Hitt, TJ Carpino, Bill Robinson

Guests: Orlando Acevado, Philip Proulx, Emily Wong, Josh Paterson, Barbara Davisson, Tom Carpino, Ryan Beezley and Soni Beckman.

Absent: Charles Johnson, Kevin Squire

- I. The meeting was called to order by Chairman Rick Cambridge at 10:05 am
- II. Roll call of Board: 9 members in attendance and 2 members absent.
- III. Consent Agenda Items: Motion made by Scott Nassif to accept consent agenda items with a second by Larry Cusack. All ayes
 - a) Approval of Minutes of October 29, 2008
 - b) Treasure Report
 - c) Secretary Report
- IV. **Action Item: Financial Agreement with The Town:** Scott made motion to accept the agreement with a second from Rich Sparks. The motion was passed with 8 ayes, 1 nay and 2 absent.
- V. **Discussion: Set Goals and Objectives:**
 - a) **Power to new sign. Action:** Chris Hitt to obtain bid for power.
 - b) **Beautification partner with Town. Action:** Emily to write up a plan for 50/50 CDBG funds for possibly paving certain roads to be determined at a later date. Emily to check on CSA-17 fund (lighting etc. for the Town of AV) and possibly obtaining \$150,000 to \$200,000 leverage money for dry wells and paving. Is the Town on the San Bernardino County Teeter Plan?
 - c) **Landscaping. Action:** Board to meet with engineering to determine details regarding median strip Central to Navajo.
 - d) **Form a Committee to prioritize long term Goals:** Street lights on Ottawa, Reconfigure Hwy 18 and Navajo at Outer Hwy 18, Holiday Decorations, Drainage, Highway Parking, Cover drainage Outer Highway, Revisit Specific Plan re: Outside Events and Special Events.

IV. **Motion to adjourn by:** Larry Cusack and seconded by Scott Nassif

Meeting adjourned at 11am

Next meeting: December 10, 2008 at 9am

Respectfully submitted by: Soni Beckman