

Apple Valley Village Property-Owners Business Improvement District  
P.O. Box 1044  
Apple Valley, Calif. 92307

Phone: 760-810-9856

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**MEETING AGENDA**

**Wednesday, April 20, 2011**

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.

**CALL TO ORDER: Chairman Cusack**

**ROLL CALL:**

Board Members: Carpino\_\_\_\_\_, Collingsworth\_\_\_\_\_, Gilmore\_\_\_\_\_,  
Hitt\_\_\_\_\_, Johnson\_\_\_\_\_, Robinson\_\_\_\_\_, 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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**PUBLIC COMMENTS**

1. **COMMITTEE UPDATES**

- a. **Status Update: Landscape - Chris Hitt**  
**Recommendation:**  
Information only
- b. **Status Update: Budget Committee – Donna Gilmore**  
**Recommendation:**  
Information only

2. **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 December 1, 2010**  
**Recommendation:**  
Approve the subject minutes as part of the consent agenda
- b. **Approval of Minutes of March 15, 2011**  
**Recommendation:**  
Approve the subject minutes as part of the consent agenda
- c. **Treasurer’s Report –March, 2011**  
**Recommendation:**  
Approve the subject treasurer’s report as part of the consent agenda
- d. **Interim Executive Assistant Contract**  
**Recommendation:**  
Receive, ratify and file the contract as presented

3. **NEW BOARD BUSINESS**

- a. **Discussion of a proposal to complete a preliminary environmental study by Dokken Engineering for the Highway 18 Median Project – Richard Pedersen, Town of Apple Valley**

**Recommended Board Action:**  
Approve proposal

4. **BOARD COMMENTS:** Chairman Cusack

5. **ADJOURNMENT:** Chairman Cusack

Next meeting is on Wednesday, May 18, 2011 at MWA, 9:00 a.m.