

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

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**Board Meeting
Wednesday August 18, 2010**

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.

I. CALL TO ORDER: Chairman Cusack

II. ROLL CALL:

Board Members: Carpino____, Gilmore____, Hitt____, Johnson____,
Robinson____, Sparks____, Past Chairman Cambridge____, Vice Chairman
Nassif____, Chairman Cusack____.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON
ANY ITEM LISTED ON THE AGENDA)

Next Meeting is Wednesday September 15, 2010 at MWA 9 a.m.

Items add to next month's agenda:

III. PUBLIC COMMENTS

IV. 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 June 16, 2010

Approval of Minutes of July 21, 2010

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – June 2010

Treasurer's Report – July 2010

Recommendation:

Approve the subject treasurer's report as part of the consent agenda.

V. NEW BUSINESS

Open public comments

Close public comments

a) Appoint Nominating Committee – Chairman Cusack

Recommendation:

Accept and file

Open public comments

Close public comments

b) Report on Meeting Date Changes – Chairman Cusack

October 13th – 2nd Wednesday at 9 am

November 10th – 2nd Wednesday at 9 am

December 1st – 1st Wednesday – Annual Meeting at 9 am

These changes are due to the facility being unavailable on the 3rd Wednesday of the month however the time will stay the same.

Please check the calendar on the website @ www.avvillage.org

Recommended Board Action:

Information only – No action

Open public comments
Close public comments

**c) Amend Article IV Section 14 of the By Laws regarding Quorum:
Chairman Cusack**

Recommended Board Action:

Reduce quorum from six members to five members- Call for a vote

Open Public Comments
Close Public Comments

d) Status Update: Landscape – Chris Hitt

Recommendation:

Information Only

Open Public Comments
Close Public Comments

e) Status Update: Marketing – Scott Nassif

Recommendation:

Discussion – no action

Open Public Comments
Close Public Comments

VI. ACTION ITEMS:

a) ARGP Applications: Chairman Cusack

Application for Ascension Lutheran Church and Frazee Chiropractic

Recommendation:

Approve Application's and file. Call for a Vote

VII. BOARD COMMENTS: Chairman Cusack

VIII. ADJOURNMENT: Chairman Cusack