

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – May 17, 2017**

I. CALL TO ORDER:

Chairman Collingsworth called the meeting to order of the AVVPBID at 9:03a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Gilmore; Nassif; Hitt; Cambridge; Kelley; Chairman Collingsworth; Cusack

Absent:

III. PUBLIC COMMENTS:

Kari Leon inquired as to the status of John Glenn Rd.

Board Member Hitt said that the board is trying to get the district renewed so that the board can work to fix the road. It is a private road and the Town is asking for it to be up to code and then they will have the road dedicated and will be maintained.

IV. Committee Updates

a) Status update: Landscape – Chris Hitt

Board Member Hitt stated that the plans are basically complete for the outer highway project.

b) Status Update: Budget – Donna Gilmore

Treasurer Gilmore stated that a budget meeting took place where they comprised the 2017 – 2018 PBID budget.

c) Status Update: Marketing – Scott Nassif

Board Member Nassif stated that the spring mixer would be tomorrow at 4PM at the Rusty Bull. They have received some very positive responses from the property owners. There will not be a charge for the car show at the event.

d) Status Update: PBID Renewal – Donna Gilmore

Treasurer Gilmore stated that she would have Ed speak and give an update.

Ed gave an update on the signed petition status and stated that the current level is just over 35% (>50% needed). The Board will continue to garner support for the renewal process by getting more signatures for the petition phase. Ed stated that we are looking at placing the PBID renewal on the June 27, 2017 Town Council Meeting so that a Town Council public hearing can be scheduled for August 8, 2017 and the Year 1 PBID renewal assessments can be placed on the 2017-18 San Bernardino County property tax rolls. (UPDATE NOTE: Sufficient petitions were received on June 2 and the Town Council approved a Resolution of Intention to renew the PBID at their June 13th meeting and set the public hearing for August 8th - ballots will be sent out to each owner by Friday June 23rd)

e) Status Update: Sheriffs Department – Joy Ballinger

Sergeant Laura from the PD gave the PBID Board the statistics report to review regarding the calls/incidents taken place during the last month.

f) Suggested items for next agenda

Approval of the funding for the North Apple Valley Drainage Invoice.

V. CONSENT AGENDA

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 that will be adopted in whole in one motion.

a) Approval of Minutes of April 19, 2017.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of April 2017

Recommendation:

Approve the subject minutes as part of the consent agenda.

Motion by Board Member Cambridge and second by Board Member Hitt to approve items a and b.

The motion passed unanimously.

Board Member Cusack abstained.

VI. NEW BOARD BUSINESS

a) Town of Apple Valley Update

Orlando from the Town was present. He stated that the Town would need to have the staff report ready by June 16, 2017. There is more urgency for the next two weeks. Orlando mentioned the possibility of a private-public partnership that might become available in the near future. This would be similar to the Highway 18 median project. Board Member Hitt will be serving as the PBID representative on the Enhancement Corridor Committee with the Town.

b) PBID Budget 2017 - 2018

Motion by Board Member Cusack and second by Board Member Hitt to approve the PBID Budget 2017 – 2018.

ROLL CALL VOTE:

Board Members: Gilmore__Y__, Chairman Collingsworth__Y__, Cambridge__Y__, Nassif__Y__, Cusack__Y__, Hitt__Y__, Kelley__Y__.

Vote: 7-0-0
The motion passed

c) Signature Events Update

Angelique stated that the parade is trying to work with Little League so that the route can end in the park. She has not heard back yet. They are conducting the final review of the directory of the names and numbers before it gets sent out. The head count for tomorrows spring mixer will be roughly 37 individuals. The Optimist Club stated that they would be able to help with the parade.

VII. Board Comments

No board comments

VIII. ADJOURNMENT:

Treasurer Gilmore motioned to adjourn and second by Board Member Hitt. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:48 a.m. to the next meeting of June 21, 2017 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Collingsworth