

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

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MEETING AGENDA

Wednesday, July 15, 2020

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: Mojave Water Agency
Closed to Public

Time: 9:00 a.m.

CALL TO ORDER: Chairman Cusack

ROLL CALL:

Board Members: Chairman Cusack_____, Vice Chair Kelley_____
Gilmore_____, Hitt_____, Nassif_____, Sandwick_____, Tinsley_____

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

PUBLIC COMMENTS

1. COMMITTEE UPDATES

A. Status Update: Landscape Committee - Chris Hitt

Recommendation:

Information only

B. Status Update: Budget Committee – Donna Gilmore

Recommendation:

Information only

C. Status Update: Marketing Committee – Scott Nassif

Recommendation:

Information Only

- **Town of Apple Valley Update**
- **1st Marketing Solutions Update**

D. Status Update: Specific Plan Committee – Bob Tinsley

Recommendation:

Information Only

E. Status Update: Security – Larry Cusack

Recommendation:

Information Only

F. Status Update: Sheriff's Department – Jason Rosenbaum

Recommendation:

Information Only

G. Suggested items for next agenda

2. CONSENT AGENDA ITEMS:

Recommendation: Adopt all items listed below 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 17, 2020

Recommendation

Approve the subject minutes as part of the consent agenda

B. Treasurer's Report – June 2020

Recommendation:

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

3. NEW BOARD BUSINESS

Sidewalk Project – Approved to Move Forward

Review of 1st Marketing Solution and the Town of Apple Valley Contract

4. BOARD COMMENTS: Chairman Cusack

5. ADJOURNMENT: Chairman Cusack

APPLE VALLEY VILLAGE PBID
 REVENUE & EXPENDITURE REPORT
 CHECKING ACCOUNT AT CITIZENS BUSINESS BANK
 FOR THE MONTH ENDING JUNE 30, 2020

REVENUES

Street Fair	34.70
Voided Checks (parade)	125.00
Kiosk Signs	<u>240.00</u>
TOTAL	\$399.70

EXPENDITURES

Administrative Secretary (Marketing Solutions)	2,600.00
ARGP (Assistance League of VV)	640.00
Banner/Kiosk Signs (Reimbursements Donna Gilmore)	300.00
Banner/Kiosk Signs (Hitt Plumbing banner change & repair)	800.00
Banner/Kiosk Signs (Naming It 4 U new banners)	5,590.07
Marketing (Constant Contact)	45.00
Marketing (Town of Apple Valley)	2,706.00
Marketing Events (Charlotte Hamilton refund)	35.00
Marketing Events (refunds street fair)	72.09
Marketing Events (MRV Group ads)	1,350.00
Phone (Verizon)	<u>53.89</u>
Total Expenses	\$14,192.05

CHECKING ACCOUNT BALANCE AS OF 6-30-20 \$45,115.12

SAVINGS ACCOUNT WITH CAPITAL ONE

Balance as of 6-30-20 interest (.40%) \$196.85 \$ 601,645.74

ASSESSMENT MONEY HELD BY TOWN

As of 6-30-20 \$ 484,000.00

Respectfully submitted
 Donna Gilmore
 Treasurer
 Apple Valley Village PBID