

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

Phone: 760-810-9856

Fax: 760-240-7685

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**MEETING AGENDA**

**Wednesday, December 18, 2024**

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:** Town of Apple Valley – Council Chambers

**Time:** 9:00 a.m.

**CALL TO ORDER:** Chairman Cusack

**ROLL CALL:**

Board Members: Chairman Cusack\_\_\_\_\_, Vice Chair Kelley\_\_\_\_\_  
Gilmore\_\_\_\_\_, Hitt\_\_\_\_\_, Merrell\_\_\_\_\_, Nassif\_\_\_\_\_, and Tinsley\_\_\_\_\_

(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 Committee - Chris Hitt**  
**Recommendation:**
  
- B. **Status Update: Budget Committee – Donna Gilmore**  
**Recommendation:**
  
- C. **Status Update: Marketing Committee – Scott Nassif**  
**Recommendation:**  
Information Only

- Town of Apple Valley Update
  - 1<sup>st</sup> Marketing Solutions Update
- D. **Status Update: Specific Plan Committee – Bob Tinsley & Jennifer Kelley**  
**Recommendation:**
- E. **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 October 16, 2024**  
**Recommendation**  
Approve the subject minutes as part of the consent agenda
- B. **Treasurer’s Report – October 2024**  
**Recommendation:**  
Approve the subject treasurer’s report as part of the consent agenda
3. **NEW BOARD BUSINESS**
- New Marketing & Board Secretary
  - Nominating Committee
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 OCTOBER 31, 2024

REVENUES

NONE

Total		\$	0.00
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EXPENDITURES

Administrative Secretary (Marketing <u>Solutions</u> )			2,500.00
Banner/Kiosk Signs (Reimbursements Donna <u>Gilmore</u> )			300.00
Marketing General (Marketing <u>Solutions</u> )			1,350.00
Marketing Events Street Fair ( <u>Refund</u> )			46.61
Marketing Events Christmas Contest (Mojave <u>Printing</u> )			133.65
Phone ( <u>Verizon</u> )			<u>71.76</u>
Total Expenses			<u>\$ 4,402.02</u>

<u>CHECKING ACCOUNT BALANCE AS OF 10-31-24</u>		\$	14,578.77
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<u>SAVINGS ACCOUNT WITH CAPITAL ONE</u>			
Balance as of 10-31-24 interest (.40%) \$2.61			\$30,870.49

<u>ASSESSMENT MONEY HELD BY TOWN</u>			
As of 05-31-24			\$ 225,653.00

Respectfully submitted  
 Donna Gilmore  
 Treasurer  
 Apple Valley Village PBID

APPLE VALLEY VILLAGE PBID  
REVENUE & EXPENDITURE REPORT  
CHECKING ACCOUNT AT CITIZENS BUSINESS BANK  
FOR THE MONTH ENDING NOVEMBER 30, 2024

REVENUES

NONE

Total \$ 0.00

EXPENDITURES

Administrative Secretary (Marketing Solutions)	2,500.00
Banner/Kiosk Signs (Reimbursements Donna Gilmore)	300.00
Marketing General (Marketing Solutions)	1,350.00
Marketing General (Apple Valley Optimist-flags)	1,075.00
Utilities (Liberty)	88.03
Phone (Verizon)	<u>71.76</u>
Total Expenses	\$ 5,384.79

CHECKING ACCOUNT BALANCE AS OF 11-30-24 \$ 9,318.98

SAVINGS ACCOUNT WITH CAPITAL ONE

Balance as of 11-30-24 interest (.40%) \$2.53 \$30,873.03

ASSESSMENT MONEY HELD BY TOWN

As of 05-31-24 \$ 225,653.00

Respectfully submitted  
Donna Gilmore  
Treasurer  
Apple Valley Village PBID