

**TOWN OF APPLE VALLEY  
TOWN COUNCIL/SUCCESSOR AGENCY**

**EMERGENCY SPECIAL MEETING  
MINUTES – July 12, 2012**

**CALL TO ORDER:**

Mayor Stanton called to order the Emergency Special Meeting of the Apple Valley Town Council/Successor Agency at 10:01 a.m.

Roll call was taken with the following members present:

**ROLL CALL:**

Present: Council Members: Emick; Nassif; Mayor Stanton.  
Absent: Mayor Pro Tem Coleman.

Mayor Stanton announced that Council Member Roelle was in attendance via teleconference.

Council Member Roelle acknowledged that he was on the line via teleconference, that he had posted a notice at his location in the City of Devore as required by the Brown Act and that he could hear clearly.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Emick.

**PUBLIC COMMENTS**

None.

**CLOSED SESSION**

**1. Closed Session**

Motion by Council Member Emick, seconded by Council Member Nassif, and unanimously carried, to adjourn to Closed Session at 10:02 a.m. to discuss the following:

Conference with Legal Counsel – Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one or more potential cases).

Upon returning from Closed Session at 10:37 a.m., Mayor Stanton announced the following:

The Town Council unanimously directed the Town Attorney to seek an Injunction Relief against the State of California and the County of San Bernardino to correct an error that resulted in a demand for payment of \$1,174,975.

**ADJOURNMENT**

**MOTION**

Motion by Council Member Nassif, seconded by Council Member Emick, and unanimously carried, to adjourn the Emergency Special Meeting of the Apple Valley Town Council at 10:38 a.m.

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Barb Stanton, Mayor

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La Vonda M-Pearson, Town Clerk