



TOWN OF APPLE VALLEY TOWN COUNCIL STAFF REPORT

To: Honorable Mayor and Town Council

Date: March 12, 2013

From: Frank Robinson, Town Manager
Town Manager's Office

Item No: 1

Subject: TOWN COUNCIL CLOSED SESSION

T.M. Approval: _____

Budgeted Item: ☐ Yes ☐ No ☒ N/A

RECOMMENDED ACTION:

1. Closed Session

- A. Personnel Matters – Government Code Section 54957/Public Employee Performance Evaluation: Title: Town Manager
- B. Conference with Legal Counsel - Existing Litigation - Pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Case Name: David Holtz dba Holtz Construction v. Town of Apple Valley, *et al.* Case Number: San Bernardino County Superior Court Case No. CIVVS 1101079
- C. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to litigation pursuant to subdivision (d) of Section 54956.9 (one or more potential cases).
- D. Negotiations with Real Property Negotiator – Parcel Number(s) 3087-481-05; Negotiating Parties: Mr. Joshua Kaye or Designee. Town Negotiator(s): Town Manager, Finance Director, Community Development Director or Designee. Negotiations involve both price and terms of payment.