

**TOWN OF APPLE VALLEY
TOWN COUNCIL/SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY**

**SPECIAL MEETING
MINUTES – January 30, 2019**

CALL TO ORDER:

Mayor Bishop called to order the special meeting of the Apple Valley Town Council and the Successor Agency at 12:31 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members Emick; Leon; Mayor Pro Tem Nassif; Mayor Cusack

Absent: Council Member Bishop (Arrived at 7:54 a.m.)

OPENING CEREMONIES

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro Tem Nassif

PUBLIC COMMENTS

None.

CLOSED SESSION

BUSINESS OF THE COUNCIL

1. Closed Session

Motion by Council Member Emick, seconded by Council Member Nassif, to adjourn to Closed Session at 7:38 a.m. to discuss the following:

- A.** Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9: one or more potential cases.

- B.** Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one or more potential cases.

Council Member Bishop arrived at 7:54 a.m.

Council Member Emick left the meeting at 8:25 a.m.

ADJOURNMENT

Motion by Council Member Bishop, seconded by Mayor Pro Tem Nassif, and unanimously carried, to adjourn the special meeting of the Apple Valley Town Council at 8:45 a.m..

Art Bishop, Mayor

La Vonda M-Pearson, Town Clerk