

**TOWN OF APPLE VALLEY
TOWN COUNCIL – SPECIAL MEETING
MINUTES – October 13, 2009**

The Special Meeting of the Town of Apple Valley Town Council was called to order at 5:30 p.m. at Town Hall, 14955 Dale Evans Parkway, Apple Valley, California.

ROLL CALL

Roll call was taken with the following members present: Council Members Peter Allan; Bob Sagona; Ginger Coleman; Mayor Pro Tem Scott Nassif; Mayor Rick Roelle.
Absent: None.

CLOSED SESSION

1. Closed Session

Motion by Councilman Allan, seconded by Councilman Sagona, and unanimously carried, to adjourn to Closed Session at 5:31 p.m. to discuss the following:

- A. Negotiations with Real Property Negotiator – Property located at 15200 Rancherias Road, Apple Valley; Negotiating Parties: Ned Curtis; Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms of payment.
- B. Conference with Legal Counsel – Existing Litigation under Government Code Section 54956.9(a) – Town of Apple Valley vs. High Desert Community Foundation Inc., San Bernardino Superior Court Case No. CIVSS 806940.

Upon returning from Closed Session at 6:35 p.m. Mayor Roelle announced that there was no reportable action taken.

ADJOURNMENT

Motion by Mayor Roelle, seconded by Councilman Sagona, to adjourn the Special Meeting of the Apple Valley Town Council at 6:36 p.m.

Town Clerk

Mayor Roelle