

**TOWN OF APPLE VALLEY  
TOWN COUNCIL AGENCY**

**SPECIAL MEETING  
MINUTES – July 13, 2010**

**OPENING CEREMONIES**

**CALL TO ORDER:**

Mayor Allan called to order the meetings of the Apple Valley Town Council at 4:00 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Councilwoman Coleman; Councilman Nassif; Councilman Roelle; Mayor Pro Tem Sagona; Mayor Allan. Absent: None.

**1. CLOSED SESSION #1**

**MOTION**

Motion by Mayor Pro Tem Sagona, seconded by Councilman Nassif, and unanimously carried, to adjourn to Closed Session at 4:01 p.m. to discuss the following:

- A. Personnel Matters – Government Code Section 54957/Public Employee Performance Evaluations. Title: Town Manager.

Upon returning from Closed Session, Mayor Allan announced that this item was continued to a Special Meeting on July 27, 2010 at 4:00 p.m.

**CLOSED SESSION #2**

**MOTION**

Motion by Mayor Pro Tem Sagona, seconded by Councilman Nassif, and unanimously carried, to adjourn to Closed Session at 5:30 p.m. to discuss the following:

Councilwoman Coleman stated that she had a potential conflict of interest with this item and therefore excused herself from participating in closed session.

**COUNCILWOMAN COLEMAN WAS EXCUSED FROM CLOSED SESSION AT 5:30 P.M.**

- A. 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, Mayor Allan announced that there was no reportable action taken.

**ADJOURNMENT**

Motion by Mayor Pro Tem Sagona, seconded by Councilman Roelle and unanimously carried, to adjourn the Special meeting at 6:30 p.m.

Town Clerk

Mayor