TOWN OF APPLE VALLEY TOWN COUNCIL AGENCY

SPECIAL MEETING MINUTES – October 6, 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: Councilman Nassif; Councilman Roelle; Mayor Pro Tem Sagona; Mayor Allan. Absent: Councilwoman Coleman.

La Vonda M-Pearson, Town Clerk, announced that due to a potential conflict of interest, Councilwoman Coleman would not be in attendance at tonight's Special Meeting.

PUBLIC COMMENTS:

None.

1. CLOSED SESSION

MOTION

Motion by Mayor Pro Tem Sagona, seconded by Councilman Roelle, and unanimously carried, to adjourn to Closed Session at 4:03 p.m. to discuss the following:

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 at 5:55 p.m., 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 5:56 p.m.

Town Clerk Mayor