

**TOWN OF APPLE VALLEY
TOWN COUNCIL/REDEVELOPMENT AGENCY**

**SPECIAL MEETING
MINUTES – March 30, 2011**

OPENING CEREMONIES

CALL TO ORDER:

Mayor Nassif called to order the special meeting of the Apple Valley Town Council at 6:43 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members: Coleman; Emick; Roelle; Mayor Pro Tem Stanton; Mayor Nassif.

Absent: None.

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

LEGISLATIVE MATTERS

1. Nominees to the Town of Apple Valley – Blue Ribbon Committee

The Town Council nominated the following five individuals to be at-large members:

Carl Coleman
Jeffery Ricker
Robert Sturges
Joseph Tartaglino
David Christman

John Brown, Town Attorney, clarified, for the benefit of the Council, that according to the law the nomination of Carl Coleman by Council member Coleman would not be a conflict of interest.

John Brown, Town Attorney, announced that the first two Blue Ribbon Water Committee meetings have been identified and briefly commented on the information that will be provided. He also commented on the Bartle Wells report that will be presented at the second meeting, as well as an update on Golden State and their involvement in the community.

MOTION

Motion by Mayor Nassif, seconded by Council Member Coleman, and unanimously carried, to appoint the five nominated individuals as submitted by the Town Council.

CLOSED SESSION

2. Closed Session

MOTION

Motion by Council Member Coleman, seconded by Mayor Pro Tem Stanton, and unanimously carried, to adjourn to Closed Session at 6:53 p.m. to discuss the following:

Council member Coleman announced that due to a potential conflict of interest, she would be abstaining from voting on item number C.

- A. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 Name of case: Vandergriff (III and II) vs. Town of Apple Valley (Case No. CIVVS 70138).
- B. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one case).
- C. Negotiations with Real Property Negotiator – Property located at 15200 Rancherias Road, Apple Valley; Negotiating Parties: David Tolsma, President, Apple Valley Country Club; Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms of payment.

Upon returning from Closed Session at 8:33 p.m., Mayor Nassif announced that there was no reportable action taken.

ADJOURNMENT

MOTION

Motion by Mayor Nassif, seconded by Council Member Roelle , and unanimously carried, to adjourn the special meeting of the Apple Valley Town Council at 8:38 p.m..

Town Clerk

Mayor