

**TOWN OF APPLE VALLEY
TOWN COUNCIL – SPECIAL MEETING
MINUTES – November 12, 2008**

Mayor Jasper called to order the Special Meeting of the Town of Apple Valley Town Council at 6:36 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 Scott Nassif; Councilman Rick Roelle; Mayor Pro Tem Bob Sagona; Mayor Tim Jasper. Absent: Councilman Peter Allan.

PUBLIC COMMENTS

None.

1. Closed Session

MOTION

Motion by Councilman Roelle, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn to Closed Session at 6:37 p.m. to discuss the following:

- A. Negotiations with Real Property Negotiator – Property located at 15200 Rancherias Road, Apple Valley; Negotiating Parties: Lana Dugan; Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms.
- B. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) of the Government Code Section 54956.9 (one or more potential cases).

Upon returning from Closed Session at 7:31 p.m., Mayor Jasper announced that there was no reportable action taken.

ADJOURNMENT

Motion by Councilman Nassif, seconded by Mayor Pro Tem Sagona, and unanimously carried, to adjourn the Special Meeting at 7:32 p.m.