

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: March 12, 2014
Special Meeting**

Time: 4:00 P.M.

COMMITTEE MEMBERS

Craig Sundgren

Cody Leis

Michelle Estrada

Rudy Rodriguez

Sophie Steeno

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Council Member Eric Schmidt
Council Liaison

Mike Podegracz, City Manager



CITY OF HESPERIA
9700 Seventh Avenue
Council Chambers
Hesperia, CA 92345
City Offices: (760) 947-1000

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**March 12, 2014
SPECIAL MEETING
AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE**

CALL TO ORDER

4:00 p.m.

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call:
 - Chair Craig Sundgren
 - Vice Chair Cody Leis
 - Michelle Estrada
 - Rudy Rodriguez
 - Sophie Steeno

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the Secretary. Comments are limited to three (3) minutes per individual. State your name and address for the record before making your presentation. This request is optional, but very helpful for the follow-up process.

Under the provisions of the Brown Act, Members are prohibited from taking action on oral requests. However, Members may respond briefly or refer the communication to staff.

CONSENT CALENDAR

- 1. Approve minutes of the February 19, 2014 meeting.

ITEMS FOR CONSIDERATION

- 2. 2014-2015 CDBG Final Funding Recommendations
- 3. Purchasing System Ordinance, Hesperia Municipal Code Chapter 3.08 – Casey Brooksher, Senior Accountant, Finance
- 4. Solid Waste Ordinance – Scott Priester, Director of Development Services

COMMITTEE MEMBER AND STAFF COMMENTS

Committee Members may make comments of general interest and/or direct staff to add specific items to the next agenda.

ADJOURNMENT

The Chair will adjourn the meeting of the Committee.

I, Nowell DiCarlo, Hesperia City Council Advisory Committee Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on March 6, 2014 at 3:00 p.m. pursuant to California Government Code §54954.2.



Nowell DiCarlo
Hesperia City Council Advisory Committee Secretary

**CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
February 19, 2014
MINUTES**

The Regular Meeting of the City Council Advisory Committee was called to order at 6:04 p.m. in the City Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 6:04 p.m.

A. Pledge of Allegiance

Chair Sundgren led the Pledge of Allegiance.

B. Roll Call:

Secretary does verbal roll call.

Present:
Chair Craig Sundgren
Vice Chair Cody Leis
Member Michelle Estrada
Member Rudy Rodriguez
Member Sophie Steeno

Also present were City staff members Steven Lantsberger, Economic Development Director, Nowell DiCarlo, Recording Secretary, LDM Consultant, Tyler Bridges, and Eric Schmidt, Mayor Pro Tem and CCAC Liaison.

C. Presentation by City Manager:

A presentation was made by Mike Podegracz, City Manager, regarding Committee Member 1090 Conflicts.

PUBLIC COMMENTS

Hesperia resident Phillip McLaughlin came forward and spoke about the infrastructure of the City.

ITEMS FOR CONSIDERATION

1. Approve minutes from January 15, 2014 meeting

Motion by Member Rodriguez to approve minutes from January 15, 2014 meeting, Seconded by Member Steeno, passed with the following roll call vote:

VOTE: 4-0
AYES: Chair Sundgren, Vice Chair Leis, Member Rodriguez and Member Steeno
NOES: None
Abstain: Member Estrada

PUBLIC HEARING

2. [Community Development Block Grant Action Plan – Program Year 2014-15](#)

Steven Lantsberger invited testimony from the CDBG applicants on the process and applications received in January 2014. He commented further referencing the spreadsheet in the agenda packets pertaining to the Consolidated Plan and where we stand in relation to meeting objectives and goals for the five-year plan.

Member Steeno inquired about her request made at the January 15 meeting for statistics on homeless and jobless numbers. Steven Lantsberger responded.

The following CDBG applicants made presentations to the committee:

Deborah Davis, Legal Aid Society
Lorraine Eichhorst, Victor Valley Domestic Violence, A Better Way

Tyler Bridges, LDM Associates, CDBG Consultant to the City, made comments at this point regarding the proposed program budget breakdown.

CDBG applicant presentations continued:

Darryl Evey, High Desert Domestic Violence, Family Assistance Program
Estela Molina, Holy Family Food Bank
Michelle Clark, High Desert Homeless Services
Midge Nicosia, Victor Valley Community Services Council
Lydia Morales, Kid 2 Kid Closet
Sharon Green, Victor Valley Family Resource Center

COMMITTEE MEMBER AND STAFF COMMENTS

Tyler Bridges, CDBG consultant to the City, spoke about indirect cost allocation.

Discussion was held between committee members, Steven Lantsberger and Tyler Bridges regarding indirect cost allocation and the Consolidated Plan.

Final comments were made by Mayor Pro Tem and CCAC Liaison, Eric Schmidt.

ADJOURNMENT

Chair Sundgren adjourned the meeting of the Committee at 7:35 p.m. The next meeting is March 12, 2014.

By: Nowell DiCarlo
Recording Secretary