

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: January 21, 2015
Special Meeting**

Time: 6:00 P.M.

COMMITTEE MEMBERS

Michele Estrada

Cody Leis

Rudy Rodriguez

Sophie Steeno

Robert Stine

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Council Member Russ Blewett
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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NOTE: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Building Official, Tom Harp, at (760) 947-1200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

**January 21, 2015
SPECIAL MEETING
AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE**

CALL TO ORDER

6:00 p.m.

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call:
 - Member Michele Estrada
 - Member Cody Leis
 - Member Rudy Rodriguez
 - Member Sophie Steeno
 - Member Robert Stine

CONSENT CALENDAR

- 1. Selection of Chair and Vice Chair
- 2. Approve minutes of the March 12, 2014 meeting
- 3. Approve 2015-2016 CDBG Schedule of Events

ITEMS FOR CONSIDERATION

- 4. Tapestry Specific Plan – It is recommended that the Committee receive and file public comments.
- 5. 2015-2016 CDBG First Review of Applications (to be distributed at meeting)

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.

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.

Information Item – CCAC will meet again on February 18, 2015.

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 Thursday, January 15, 2015 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
March 12, 2014
MINUTES**

The Regular Meeting of the City Council Advisory Committee was called to order at 4:06 p.m. in the City Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 4:06 p.m.

A. Pledge of Allegiance

Chair Sundgren led the Pledge of Allegiance.

B. Invocation:

Chair Sundgren led the invocation.

C. Roll Call:

Secretary does verbal roll call.

Present: **Chair Craig Sundgren
Vice Chair Cody Leis
Member Michelle Estrada
Member Rudy Rodriguez (arrived after roll call)
Member Sophie Steeno**

Also present were City staff members Steven Lantsberger, Economic Development Director, Nowell DiCarlo, Recording Secretary, LDM Consultant, Tyler Bridges, Jose Mendoza and Keith Cheong, Finance Accountants, Casey Brooksher, Finance Senior Accountant, Scott Priester, Director of Development Services, and Julie Ryan, Environmental Programs Coordinator from the City Manager's office.

PUBLIC COMMENTS

No public comments.

CONSENT CALENDAR

1. Approve minutes from February 19, 2014 meeting

A motion was made by Member Steeno, seconded by Vice Chair Leis to approve the meeting minutes of the February 19, 2014 meeting. Passed with the following roll call vote:

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

ITEMS FOR CONSIDERATION

2. [2014-2015 CDBG Final Funding Recommendations](#)

Comments by Tyler Bridges, LDM Associates' consultant. Further comments by Steven Lantsberger, Economic Development Director.

Committee members gave their CDBG funding recommendations.

A motion was made by Member Estrada, seconded by Vice Chair Leis to approve the 2014-2015 CDBG final funding recommendations. Passed with the following roll call vote:

VOTE: 5-0

AYES: Chair Sundgren, Vice Chair Leis, Member Estrada, Member Rodriguez and Member Steeno

NOES: None

3. [Purchasing System Ordinance, Hesperia Municipal Code Chapter 3.08](#)

Jose Mendoza and Keith Cheong, Finance Accountants, gave a PowerPoint presentation.

Questions by committee members. Responses by Jose Mendoza and Casey Brooksher, Senior Accountant.

A motion was made by Member Steeno, seconded by Vice Chair Leis to approve the Purchasing System Ordinance. Passed with the following roll call vote:

VOTE: 5-0

AYES: Chair Sundgren, Vice Chair Leis, Member Estrada, Member Rodriguez and Member Steeno

NOES: None

2. [2014-2015 CDBG Final Funding Recommendations](#)

There was a return to Agenda Item 2 at this time for further comments by Steven Lantsberger with respect to over/under funding of the CDBG final funding recommendations. He asked for a consensus from the committee that staff have the authority to make appropriate changes across the board in the eventuality of a plus or minus funding. Chair Sundgren responded yes.

4. [Solid Waste Ordinance](#)

PowerPoint presentation by Scott Priester, Director of Development Services.

Further comments and presentation by Julie Ryan, Environmental Programs Coordinator.

Questions and comments by committee members. Responses by Scott Priester and Julie Ryan.

A motion was made by Member Steeno, seconded by Member Estrada to approve the Solid Waste Ordinance. Passed with the following roll call vote:

VOTE: 4-0

AYES: Chair Sundgren, Member Estrada, Member Rodriguez and Member Steeno

NOES: None

ABSTAIN: Vice Chair Leis

COMMITTEE MEMBER AND STAFF COMMENTS

No committee member or staff comments.

ADJOURNMENT

Chair Sundgren adjourned the meeting of the Committee at 6:33 p.m. The next meeting date is to be determined.



By: Nowell DiCarlo
Recording Secretary

2015-16 CDBG SCHEDULE – PENDING HCCAC APPROVAL

| | | |
|-----------------|-------|---|
| December | 6 & 9 | Public Notices (NOFA) publication |
| December | 17 | Workshop 4 pm
and Applications Available |
| January | 14 | Applications Due 12:00 p.m. |
| January | 21 | HCCAC First Review of Applications
(Steve's Power Point Presentation)
(Handout Notebooks)
(Applicants do not need to speak) |
| February | 18 | HCCAC Public Hearing Meeting on Applications
(Applicants speak)
(Review Questionnaire priorities for CDBG Five Year Plan) |
| March | 18 | HCCAC Meeting to decide final funding 4 pm
Recommendation to council
(Committee and staff, applicants do not speak) |
| April | 7 | City Council Review Committee Recommendation & Approval
of the 2015-2019 Five-Year Consolidated Plan 2015-2016 One-Year
Action Plan |
| April 7 – May 7 | | 30 Day Public Review Period |
| April | 21 | City Council Additional Council Meeting Time
(if required to approve Action Plan) |
| May | 15 | Submission deadline for Annual Plan to HUD |

Dates depicted above are anticipated and subject to change. In the event of a date change, City of Hesperia will notify all those on its contact list.

December 9: Hesperia Star
December 6: El Mojave