

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

Date: February 18, 2015
Special Meeting

Time: 6:00 P.M.

COMMITTEE MEMBERS

Michele Estrada

Cody Leis

Rudy Rodriguez

Sophie Steeno

Bob 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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**February 18, 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:
 - Michelle Estrada
 - Cody Leis
 - Rudy Rodriguez
 - Sophie Steeno
 - Bob Stine

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the Secretary. Comments are limited to five (5) 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. Selection of Chair and Vice Chair
- 2. Approve minutes of the March 12, 2014 meeting
- 3. Approve minutes of the January 21, 2015 meeting

PUBLIC HEARING

- 4. Community Development Block Grant Action Plan - Program Year 2015-16

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 on March 18, 2015 at 4:00 p.m.

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, Thursday, February 12 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

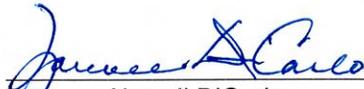
ABSTAIN: Vice Chair Leis

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

**CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
January 21, 2015
MINUTES**

The Regular Meeting of the City Council Advisory Committee was called to order at 6:00 p.m. in the City Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 6:00 p.m.

A. Pledge of Allegiance

Councilmember CCAC Liaison Russ Blewett led the Pledge of Allegiance.

B. Invocation:

Councilmember CCAC Liaison Russ Blewett led the invocation.

C. Roll Call:

Secretary does verbal roll call.

Present: **Member Cody Leis**
 Member Sophie Steeno
 Member Bob Stine

Absent: **Member Michelle Estrada**
 Member Rudy Rodriguez (excused)

Also present were City staff members Steven Lantsberger, Economic Development Director, Nowell DiCarlo, Recording Secretary, CDBG Consultant Daniel Perez of LDM Associates, and City Councilmember CCAC Liaison, Russ Blewett.

CONSENT CALENDAR

1. Selection of Chair and Vice Chair

This agenda item was continued to the February 18, 2015 meeting.

2. Approve minutes from March 12, 2014 meeting

This agenda item was continued to the February 18, 2015 meeting.

3. Approve 2015-2016 CDBG Schedule of Events

Comments by Steven Lantsberger, Economic Development Director. A motion was made by Member Steeno, seconded by Member Leis to approve the 2015-2016 CDBG Schedule of Events. Passed with the following roll call vote:

VOTE: **3-0**

AYES: **Member Leis, Member Steeno and Member Stine**

NOES: None
ABSENT: Member Estrada and Member Rodriguez

ITEMS FOR CONSIDERATION

4. [Tapestry Specific Plan. It is recommended that the committee receive and file public comments.](#)

Comments by were received by the following citizens and filed:

Tina Glidden
Enrique Flores
Michael L. Mayer
Bruce Jensen
Christopher Dustin
Brad Letner
Lois Flores
John West
Dee West

5. [2015-2016 CDBG First Review of Applications](#)

PowerPoint presentation by Steven Lantsberger, Economic Development Director. Questions by all CCAC members and CCAC Liaison, Russ Blewett. Responses by Steven Lantsberger and Daniel Perez, CDBG Consultant with LDM Associates.

PUBLIC COMMENTS

Public comments regarding the Tapestry Specific Plan were heard under [Items for Consideration](#), Item No. 4.

COMMITTEE MEMBER AND STAFF COMMENTS

Member Steeno requested the meeting be closed out in memory of the late Craig Sundgren, former CCAC Chair and special welcome to new CCAC Member Bob Stine. Member Leis thanked everyone for their help and assistance conducting the meeting. Special thanks to all Committee Members by CCAC Liaison Russ Blewett.

ADJOURNMENT

Member Leis adjourned the meeting of the Committee at 7:05 p.m. in memory of the late Craig Sundgren. The next meeting date is scheduled for February 18, 2015.



By: Nowell DiCarlo
Recording Secretary