HESPERIA CITY COUNCIL
ADVISORY COMMITTEE
AGENDA

Regular Meetings
2nd Wednesday
January, April, July & October

Date: March 18, 2015
Special Meeting

Time: 4:00 P.M.

COMMITTEE MEMBERS

Chair, Cody Leis

Vice Chair, Sophie Steeno

Michelle Estrada

Rudy Rodriguez

Robert Stine

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Counci Mermber 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.

March 18, 2015
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 Cody Leis
Vice Chair Sophie Steeno
Member Michelle Estrada
Member Rudy Rodriguez
Member Bob Stine

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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 18, 2015 meeting.

ITEMS FOR CONSIDERATION

2. 2015-2016 CDBG Final Funding Recommendations

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 12, 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
February 18, 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.

The administration of oath and installation of newly appointed City Council Advisory Committee members Michelle Estrada and Rudy Rodriguez was performed prior to the start of the meeting.

CALL TO ORDER 6:00 p.m.

A. Invocation

Councilmember Liaison Russ Blewett led the invocation.

B. Pledge of Allegiance:

CCAC Member Rudy Rodriguez led the Pledge of Allegiance.

C. Roll Call:

Secretary does verbal roll call.

Present: **Member Michelle Estrada**
Member Cody Leis
Member Rudy Rodriguez
Member Sophie Steeno
Member Bob Stine

Absent: **None**

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 Liaison, Russ Blewett.

PUBLIC COMMENTS

Comments regarding the Chase Avenue Halfway House were received by the following citizens and filed:

James Westendorf
Jerilynn Westendorf
Annette Spiller
Stoney Lee Wright
Frank Padilla
Sharon Green

CONSENT CALENDAR

1. Selection of Chair and Vice Chair

Member Rodriguez nominated Member Leis for the position of Chair, seconded by Member Steeno. Passed with the following roll call vote.

VOTE:	**4-0**
AYES:	**Member Estrada, Member Rodriguez, Member Steeno and Member Stine**
NOES:	**None**
ABSTAIN:	**Member Leis**

Chair Leis nominated Member Steeno for the position of Vice Chair, seconded by Member Estrada. Passed with the following roll call vote.

VOTE:	**4-0**
AYES:	**Member Estrada, Member Leis, Member Steeno, Member Stine**
NOES:	**None**
ABSTAIN:	**Member Rodriguez**

2. Approve minutes from the March 12, 2014 meeting

A motion was made by Vice Chair Steeno, seconded by Member Rodriguez to approve the meeting minutes of the March 12, 2014 meeting. Passed with the following roll call vote:

VOTE:	**4-0**
AYES:	**Member Estrada, Member Leis, Member Steeno and Member Rodriguez**
NOES:	**None**
ABSTAIN:	**Member Stine**

3. Approve minutes from the January 21, 2015 meeting

A motion was made by Member Stine, seconded by Vice Chair Steeno to approve the meeting minutes of the January 21, 2015 meeting. Passed with the following roll call vote:

VOTE:	**5-0**
AYES:	**Member Estrada, Member Leis, Member Rodriguez, Member Steeno and Member Stine**
NOES:	**None**

PUBLIC HEARING

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

Comments were made by Steven Lantsberger, Economic Development Director, regarding the funding allocations for the upcoming program year and the purpose of this meeting; to hear presentations from the current year CDBG applicants.

The following CDBG Program Year 2015-16 applicants made presentations to the Committee:

Deborah J. Davis of Legal Aid
Robert R. Berg of New Life Chapel Food Ministry
Donella Dorn of the Hesperia Branch Library
Sharon Marson of It's Beginning to Rain Ministries
Michelle Clark of High Desert Homeless Services
Darryl Evey of Family Assistance Program
Midge Nicosia of Victory Valley Community Services Council
Sharon Green of Victor Valley Family Resource Center

Questions by all Committee Members were asked of the program applicants and responses made thereto.

Further comments were made by Steven Lantsberger, Economic Development Director, with respect to the next meeting of the CCAC in March where funding recommendations for the various programs will be made. More funding was received than anticipated, but requirements to prioritize limited funding will be required due to over-programming of the available money. Those recommendations will go to the City Council the first meeting in April where Councilmembers will make their own determinations with respect to funding. Mr. Lantsberger thanked the applicants for coming out and speaking to the Committee regarding their programs.

COMMITTEE MEMBER AND STAFF COMMENTS

Member Rodriguez thanked everyone for coming and contributing their valuable time. Chair Leis stated that requests for funding total $175,000. This year's allocation is $143,000 so not all requests can be funded. Councilmember Liaison Blewett thanked the Committee for the giving of their time and the participants for speaking with respect to their programs.

ADJOURNMENT

Chair Leis adjourned the meeting of the Committee at 7:38 p.m. The next meeting date is scheduled for March 18, 2015.

By: Nowell DiCarlo
Recording Secretary