HESPERIA CITY COUNCIL
ADVISORY COMMITTEE
AGENDA

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

Date: January 13, 2016
Special Meeting

Time: 6:00 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

Nils Bentsen, City Manager

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

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January 13, 2016
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 April 8 and March 18, 2015 meetings
3. Approve 2016-2017 CDBG Schedule of Events

NEW BUSINESS

4. 2016-2017 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 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 and/or staff may make comments of general interest to the Committee.

Information Item – CCAC will meet again on February 10, 2016.

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 Friday, January 8 at 3:00 p.m. pursuant to California Government Code §54954.2.

Nowell DiCarlo
Hesperia City Council Advisory Committee Secretary

HESPERIA CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
April 8, 2015
MINUTES

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

CALL TO ORDER 6:00 p.m.

A. Pledge of Allegiance

B. Roll Call:

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

NEW BUSINESS

1. Animal Rescue Group Administrative Policy Review

It is recommended that the City Council Advisory Committee review the information provided, receive input from and determine whether to recommend to the City Council changes be made to the Administrative Policy for Animal Rescue Groups conducting business with the City.

Staff presented the report to the Committee.

Public Hearing opened, comments received by:
1. Arika Henebry- Labrador and Friends
2. Kenny Whittington – German Shepard Rescue of the High Desert
3. Stephanie Lonsdale
4. Margaret Johnson – Wildlife Rescue
5. Lucy Cox – Business Owner
6. John Breckenridge – Blankets and Towels for Animals

Public Hearing closed

Staff responded to questions/comments; clarifying Food and Agriculture regulations and freedom of speech review by the City Attorney.

Motion to: discuss with no action taken. Committee reached a consensus on revisions to policy to be drafted, focusing on Section 3 provisions, and brought back to Committee for review and recommendation.

AYES: None
NOES: None

2. Proposed Revisions to Animal Keeping Ordinance

It is recommended that the City Council Advisory Committee review the information provided, and determine whether to recommend to the City Council changes to the City's animal keeping regulations to address nuisance issues.

Staff presented the report to the Committee.

Public Hearing opened, comments received by:
1. Johnny Lira
2. Margaret Johnson
3. Lisa Wilson

Public Hearing closed

Suzanne Edson, Animal Control Supervisor, Field Operations, gave a short presentation on the role of the Rural Crimes Task Force including cock fighting, nuisance dogs, and dog breeding issues.

Public Hearing re-opened, comments received by:
1. Margaret Johnson
2. Johnny Lira

Public Hearing closed

Recommendations from Committee:
1. Reduce the number of allowable fowl from 150 to 100 per acre.
2. Reduce the number of cocks to 10% of fowl allowed on property.
3. Consider increasing the lot size from 7,200 to 10,000 for keeping of non-domestic animals
4. Consider eliminating the allowance of a pot belly pig in place of a dog.
5. Consider reducing the amount of animals allowed in the R-3 Zone District.
6. Reduce the maximum number of dogs from 8, and research adding a regulation similar to Apple Valley which would allow residents to have up to 8 dogs as long as a special permit is obtained, and all dogs are licensed, vaccinated, and spayed/neutered.

Motion to: discuss with no action taken: consensus for staff to draft proposed Ordinance revisions, and bring back to Committee for review and recommendation.

AYES: None
NOES: None

Ten (10) Minute Recess called by Chair Leis

3. Proposed 2015-16 Capital Improvement Program

It is recommended that the City Council Advisory Committee (CCAC) review, provide input (if any), and support staff's recommended 2015-16 Capital Improvement Program for the City of Hesperia, Hesperia Fire Protection and Hesperia Water districts.

Staff presented the report to the Committee.

Motion by Vice Chair Sophie Steeno to approve, as presented
Seconded by Chair Cody Leis,
Passed with the following vote:

AYES: Michelle Estrada, Bob Stine, Cody Leis, Sophie Steeno, and Rudy Rodriguez.
NOES: None

PUBLIC COMMENTS
None

COMMITTEE MEMBER AND STAFF COMMENTS
None

ADJOURNMENT

>_____
By: Tina Bulgarelli,
Administrative Analyst

CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
March 18, 2015
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. Roll Call:

Secretary does verbal roll call.

Present:	**Chair Cody Leis** **Vice Chair Sophie Steeno** **Member Michelle Estrada** **Member Rudy Rodriguez** **Member Bob Stine**
Absent:	**None**

B. Invocation:

Councilmember Liaison Russ Blewett led the invocation.

C. Pledge of Allegiance

CCAC Member Bob Stine led the Pledge of Allegiance.

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

No public comments.

CONSENT CALENDAR

1. Approve minutes of the February 18 , 2015 meeting

A motion was made by Member Stine, seconded by Vice Chair Steeno to approve the meeting minutes of the February 18, 2015 meeting. Passed with the following roll call vote:

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

ITEMS FOR CONSIDERATION

4. 2015-2016 CDBG Final Funding Recommendations.

Comments by Steven Lantsberger, Economic Development Director, with respect to the CCAC's final funding recommendations for Program Year 2015-2016; allocations of $118,726, $25,000 discretionary for City Council determination at the April 7 meeting. Comments by CDBG Consultant Daniel Perez of LDM Associates with respect to agency deficiencies and reimbursements.

Final funding recommendations made by CCAC members. Committee member questions responded to by Steven Lantsberger.

A motion was made by Vice Chair Steeno, seconded by Member Rodriguez to approve the 2015-2016 CDBG Final Funding recommendations. Passed with the following roll call vote:

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

COMMITTEE MEMBER AND STAFF COMMENTS

No comments by Committee members. Comments by Steven Lantsberger thanking the committee for their efficiency, efforts and time spent considering the applications.

Councilmember Liaison Russ Blewett thanked members for their work and for the funding of the food banks.

ADJOURNMENT

Chair Leis adjourned the meeting of the Committee at 4:45 p.m. The next meeting date to be determined.

By: Nowell DiCarlo
Recording Secretary

2016-17 CDBG SCHEDULE – PENDING HCCAC APPROVAL

November	24 & 28	Public Notices (NOFA) publication
December	10	Workshop 4 pm and Applications Available
January	4	Applications Due 5:30 p.m.
January	13	HCCAC First Review of Applications (Economic Development Director's Power Point Presentation) (Handout Notebooks) (Applicants do not need to speak)
February	10	HCCAC Public Hearing Meeting on Applications (Applicants speak) (Review Questionnaire priorities for CDBG Five Year Plan)
March	9	HCCAC Meeting to decide final funding 4 pm Recommendation to council (Committee and staff, applicants do not speak)
April	5	City Council Review Committee Recommendation & Approval of the 2016-2017 One-Year Action Plan
April 5 – May 5		30 Day Public Review Period
April	19	City Council Additional Council Meeting Time (if required to approve Action Plan)
May	16	Submission deadline for Annual Plan to HUD (the 15th falls on a Sunday)

November 24: Hesperia Star (English and Spanish)
November 28: El Mojave (Spanish)