

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: March 16, 2016
Special Meeting**

Time: 4:00 P.M.

COMMITTEE MEMBERS

Chair, Sophie Steeno

Vice Chair, Bob Stine

Michelle Estrada

Rudy Rodriguez

Bob Rogers

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Council Member Russ Blewett
Council Liaison

Nils Bentsen, City Manager



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

Documents produced by the City and distributed less than 72 hours prior to the meeting regarding any item on the agenda will be made available in the City Clerk's office located at 9700 Seventh Avenue during normal business hours or on the City's website.



NOTE: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Building Inspection Supervisor, Mike Hearn, at (760) 947-1223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

**March 16, 2016
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 Sophie Steeno
 - Vice Chair Bob Stine
 - Member Michelle Estrada
 - Member Rudy Rodriguez
 - Member Bob Rogers

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 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 24, 2016 meeting

ITEMS FOR CONSIDERATION

- 2. 2016-2017 CDBG Final Funding Recommendations

COMMITTEE MEMBER AND STAFF COMMENTS

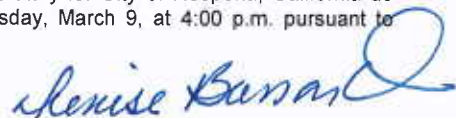
Committee Members and/or staff may make comments of general interest to the Committee.

Information Item – CCAC will meet again on April 13, 2016 at 6:00 p.m.

ADJOURNMENT

The Chair will adjourn the meeting of the Committee.

I, Denise Bossard, Hesperia City Council Advisory Committee Recording Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Wednesday, March 9, at 4:00 p.m. pursuant to California Government Code §54954.2.



Denise Bossard
Hesperia City Council Advisory Committee Secretary

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**CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
February 24, 2016
MINUTES**

The Regular Meeting of the City Council Advisory Committee was called to order at 6:09 p.m. in the City Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 6:09 p.m.

A. **Pledge of Allegiance:**

All committee members and attending staff stood for the Pledge of Allegiance.

B. **Invocation**

Chairperson Sophie Steeno led the invocation.

C. **Roll Call:**

Secretary does verbal roll call.

**Present: Vice Chair Sophie Steeno
 Member Michelle Estrada
 Member Rudy Rodriguez
 Member Bob Stine**

Absent: Member Bob Rogers

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

PUBLIC COMMENTS

No comments.

CONSENT CALENDAR

1. **Approve minutes of the January 13, 2016 meeting and reapprove minutes of the April 8, 2015 meeting.**

A motion was made by Member Stine, seconded by Member Rodriguez to approve the meeting minutes of January 13, 2016 and April 8, 2015. Passed with the following vote:

**VOTE: 4-0
AYES: Member Estrada, Member Rodriguez, Chair Steeno and Vice Chair Stine
NOES: None
ABSTAIN: None
ABSENT: Member Rogers**

A motion was made by Member Rodriguez to nominate Member Stine as the new Vice Chair of the committee, seconded by Chair Steeno. Passed with the following vote:

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

ABSENT: Member Rogers

2. [Approve minutes of the April 8 and March 18, 2015 meetings](#)

A motion was made by Member Estrada, seconded by Vice Chair Stine to approve the Revised 2016-2017 CDBG Schedule of Events. Passed with the following vote:

VOTE: 4-0

AYES: Member Estrada, Member Rodriguez, Chair Steeno and Vice Chair Stine

NOES: None

ABSTAIN: None

ABSENT: Member Rogers

NEW BUSINESS

3. [Hear public testimony regarding applications for funding for the Community Development Block Grant \(CDBG\) 2016-2017 Program Year](#)

Testimony was heard from the following 2016-2017 CDBG Applicants:

Pastor Bob Berg, New Life Chapel
Charles Brown, Great Faith Trade School (Set Free Church & Project – Faith, Hope & Love)
Bruce Young, Great Faith Trade School (Set Free Church & Project – Faith, Hope & Love)
Tami Robinson, Behavioral Awareness Center (BAC)
Linda Triska, It's Beginning to Rain Ministries
Dr. Angela Harris, Spirit Filled Family Church
Caroline Reyna, Family Assistance Program
Delores Williams, Millionaire Mind Kids
Patricia Hardy, High Desert Homeless Services
Kelly Maxwell, Orenda Foundation Veterans Project
Wayne Boyd, Feed My Sheep
Xiomarra Barrientos, Multiple Diamond Services X.G.E.
Midge Nicosia, Victor Valley Community Services
Deborah Davis, Legal Aid Society

Questions were asked and comments made by the Advisory Committee members to applicants. Applicants responded with input from CDBG Consultant Daniel Perez of LDM & Associates and Rod Yahnke, Acting Economic Development Director.

COMMITTEE MEMBER AND STAFF COMMENTS

Questions and comments by Advisory Committee members. Responses by Daniel Perez and Rod Yahnke.

Thanks extended by Advisory Committee members for the CDBG applicants that made presentations and to staff.

ADJOURNMENT

Chair Steeno adjourned the meeting of the committee at 8:25 p.m. The next meeting will be held March 16 at 4:00 p.m.

By: Nowell DiCarlo
Recording Secretary

Exhibit A: CCAC Action Plan Budget Recommendation and Alternative(s)

March 16, 2016

| 2016-2017 CDBG ENTITLEMENT: \$984,021 | | | |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------|-----------------------|
| | Applicant Project | Application Request | City Council Approval |
| Public Services
Not to exceed: 15%
of annual allocation:
\$147,603 | Behavioral Awareness Center * | \$ 18,930 | \$ - |
| | Graffiti Abatement * | \$ 25,000 | \$ - |
| | Family Assistance Program | \$ 25,000 | \$ - |
| | Feed My Sheep * | \$ 8,500 | \$ - |
| | HDCF - It's Beginning to Rain Ministries * | \$ 20,000 | \$ - |
| | HDCF - Orenda Foundation Transportation * | \$ 63,240 | \$ - |
| | High Desert Homeless Services | \$ 20,000 | \$ - |
| | Holy Family Catholic Church * | \$ 22,500 | \$ - |
| | Legal Aid Society of San Bernardino | \$ 20,000 | \$ - |
| | Millionaire Mind Kids (MMK) * | \$ 5,000 | \$ - |
| | Multiple Diamond Services X.G.E. | \$ 300,000 | \$ - |
| | New Life Chapel | \$ 10,000 | \$ - |
| | Parentz @ Work * | \$ 48,909 | \$ - |
| | Spirit Filled Family Church | \$ 10,550 | \$ - |
| | Victor Valley Community Service Council | \$ 20,000 | \$ - |
| | Victor Valley Family Resource Center | \$ 18,000 | \$ - |
| | Sub Total | \$ 635,629 | \$ - |
| City Council | \$ 25,000 | | |
| Public Services Total | | \$ - | |
| Other Programs | City - Downpayment Assistance Program * | \$ 200,000 | \$ - |
| | City - Economic Development Loan Program * | \$ 250,000 | \$ - |
| | City - Energy Efficiency & Minor Home Repair Rehabilitation Programs (Housing) | \$ 225,000 | \$ - |
| | City - Housing Rehabilitation Loan Program (Housing) | \$ 210,000 | \$ - |
| | Microenterprise Assistance Program * | \$ 100,000 | \$ - |
| | City - Sidewalk, Curb, Gutter & ADA Improvements | \$ 500,000 | \$ - |
| | Great Faith Trade School | \$ 24,000 | \$ - |
| | High Desert Homeless Services, Inc. * | \$ 167,940 | \$ - |
| | Sub Total | \$ 1,676,940 | \$ - |
| Administration
Not to exceed: 20%
of annual allocation
\$196,804 | City - EDD/CDBG Administration | \$ 195,000 | \$ - |
| | Inland Fair Housing and Mediation Board | \$ 23,000 | \$ - |
| | Sub Total | \$ 218,000 | \$ - |
| TOTALS | | | Plan A |
| | Public Services Total | | \$ - |
| | Other Programs Total | | \$ - |
| | Admin Total | | \$ - |
| | Grand Total | | \$ - |

* Application received during extension

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