

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: February 24, 2010
Special Meeting**

Time: 6:00 P.M.

COMMITTEE MEMBERS

Craig Sundgren, Chair

Rosemarie Hellmich, Vice Chair

James Bratton

Al Vogler

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Mayor Pro Tem Paul Bosacki,
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.

**February 24, 2010
SPECIAL MEETING
AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE**

CALL TO ORDER

6:00 p.m.

- A. Pledge of Allegiance

- B. Roll Call:
 - Chair Craig Sundgren
 - Vice Chair Rosemarie Hellmich
 - Member James Bratton
 - Member Al Vogler

ITEMS FOR CONSIDERATION

- 1. Approve Minutes from January 27, 2010 meeting.**

- 2. 2010-2011 CDBG Second Review of Applications**

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.

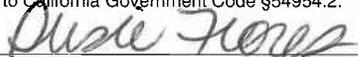
COMMITTEE MEMBER AND STAFF COMMENTS

Committee Members may make comments of general interest and/or direct staff to add specific items to the next agenda.

ADJOURNMENT

The Chair will adjourn the meeting of the Committee.

I, Susie Flores, Hesperia City Council Advisory Committee Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Tuesday, February 10, 2010 at 3:00 p.m. pursuant to California Government Code §54954.2.


Susie Flores
Hesperia City Council Advisory Committee Secretary

City Council Advisory Committee

MINUTES

January 27, 2010

The meeting of the Community Development Advisory Committee (CCAC) was held on January 27, 2010, in the Council Chambers at City Hall, 9700 Seventh Avenue, Hesperia, California. The meeting was called to order by Craig Sundgren 6:00 pm.

A. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Silence - none
- C. Roll Call by Susie Flores

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|------------------|--------------------|---------|
| Chair | Craig Sundgren | Present |
| Vice Chair | Rosemarie Hellmich | Present |
| Committee Member | James Bratton | Present |
| Committee Member | Al Vogler | Present |

In attendance for Staff: Steven Lantsberger, Deputy Economic Development Director; Susie Flores, Recording Secretary; Karen Hardy, Analyst; Kim Shaw, Consultant; Paul Bosacki, Council Liaison.

B. ITEMS FOR CONSIDERATION

1. Approve Minutes

Motion by Vice Chair Hellmich to approve the minutes from September 16, 2009, second by Member Vogler, passed with the following vote:

AYES: All
NOES: None

2. Fat, Oil and Grease (FOG) Program

Consideration and recommendation of approval of Ordinance No. 2010-002 and Resolution No. 2010-003 to implement Fat, Oil and Grease (FOG) Program Reduction program in the City of Hesperia and adopt new fees for alternative energy equipment.

Mr. Tom Harp gave a presentation to the committee.

Vice Chair Hellmich asked when the program would start. Mr. Harp responded that the program would start July 1, 2010 and that the public would be notified prior to that date by public meetings. He noted there is a brochure that would be available as well.

Member Vogler asked for explanation of equipment that is currently in place in the restaurants that have been inspected for grease and oil. Mr. Harp explained the difference between a grease trap and a grease interceptor. He also explained that some of the current equipment was being cleaned on a regular basis while others were only cleaned occasionally. The preferred equipment would be the grease interceptor.

Member Vogler asked if any of the businesses that were inspected were out of compliance.

Mr. Harp stated they did not do that type of research. He stated that they visited 13 businesses to find out if they were using any type of grease trap or interceptor.

Member Vogler stated that he was aware of some businesses dumping the grease and oil out in parking lots.

Member Vogler asked if the City adopts the program who would be checking for compliance. Mr. Harp stated the building department would be in charge of the permitting process. He also stated that the business would be required to have a log or record kept on file on the premises. Member Vogler asked how often the City would be checking for compliance. Mr. Harp stated it would depend on the equipment. It may be checked possibly once a year. If there are problems it could be more than once a year.

Member Vogler asked if they approve the FOG program are they also approving funds not related to the FOG Program. Mr. Harp stated they would be approving a fee schedule not funds.

Vice Chair Hellmich asked if new restaurants would be required to have the grease interceptors. Mr. Harp stated that new restaurants would be required to install grease interceptors. Existing restaurants would have to install some type of equipment if they cannot demonstrate that existing equipment is not creating a problem with the public sewer system.

Motion by Member Bratton, second by Vice Chair Hellmich to approve Ordinance No. 2010-002 and Resolution No. 2010-003 and adopt new fees for alternative energy equipment.

AYES: All

NOES: None

3. 2010-2011 CDBG First Review of Applications

Prior to the start of Mr. Lantsberger's presentation Member Vogler asked that CDBG notebooks be delivered prior to meeting.

Mr. Lantsberger explained that the meeting was to hand out the notebooks which contained the CDBG applications and that no action would be required that evening.

Mr. Lantsberger gave presentation of the Community Development Block Grant (CDBG) 2010-2011 Program.

Member Vogler asked about the initial amount of the Section 108 loan. Mr. Lantsberger responded with the amount of three million dollars.

Member Vogler asked for the balance amount of the loan. Mr. Lantsberger stated the balance was approximately eight hundred thousand dollars.

Member Vogler asked if the interest rate would warrant making an early payoff of the loan.

Mr. Lantsberger stated that the interest rate was pretty low.

Member Vogler asked about the local qualifications and if the location of the subrecipients should be taken into consideration. He also asked if prior subrecipients should take priority to help maintain their existence. Mr. Lantsberger explained that at the next meeting we would discuss prioritization. He also explained that the goal of the program was to help the organizations to get started and not to go on in perpetuity.

Member Vogler asked if a location out of state could apply for funds. Mr. Lantsberger stated that they could apply for funds if the funds would be used for Hesperia residents.

Chair Sundgren asked if they would receive additional applications. Mr. Lantsberger stated that they had received all the applications.

Member Bratton asked if the subrecipients who receive funds are required to turn in an audit.

Mr. Lantsberger stated that an audit is required. He also stated that City staff monitors the program to ensure the subrecipient is completing their obligations.

4. Approve 2010-2011 CDBG Schedule of Events

Motion to approve schedule by Member Vogler and second by Vice Chair Hellmich.

AYES: All

NOES: None

PUBLIC COMMENT

Chair Sundgren opened comment period at 6:45 pm. No Public Comments. Closed at 6:46 pm.

COMMITTEE MEMBER COMMENTS

Member Vogler gave comments and statistics on the rain and flood control in the High Desert and the state of California.

Member Hellmich stated her concern over the gardeners who blow leaves in the streets.

ADJOURNMENT OF MEETING

Chair Sundgren adjourned the meeting until February 24, 2010. Meeting adjourned at 6:49 pm.