

HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HOUSING AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
WATER DISTRICT



## Meeting Agenda

Tuesday, January 20, 2026

Closed Session - 5:15 PM

Regular Meeting - 6:30 PM

City Council Chambers  
9700 Seventh Ave., Hesperia CA, 92345  
City Clerk's Office: (760) 947-1007

### City Council Members

Brigit Bennington, Mayor  
Josh Pullen, Mayor Pro Tem  
Cameron Gregg, Council Member  
Allison Lee, Council Member  
Chris Ochoa, Council Member

Rachel Molina, City Manager  
Pam K. Lee, City Attorney



**NOTE: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (760) 947-1007 or (760) 947-1026. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.**

**To leave a Public Comment by phone, call and leave a recorded message at (760) 947-1026 up to 5:30 pm on the day of the scheduled meeting. City Council meetings may be viewed live or after the event on the City's website at [www.cityofhesperia.us](http://www.cityofhesperia.us).**

REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT

9700 7th Avenue, Council Chambers, Hesperia, CA 92345

**As a courtesy, please silence your cell phones and other electronic devices while the meeting is in session. Thank you.**

*Prior to action of the Council, any member of the audience will have the opportunity to address the legislative body on any item listed on the agenda, including those on the Consent Calendar.*

*Individuals wishing to speak during General Public Comments or on a particular numbered item must submit a speaker slip to the City Clerk with the agenda item noted. Speaker slips should be turned in prior to the public comment portion of the agenda or before an agenda item is discussed. Comments will be limited to three minutes for General Public Comments, Consent Calendar items and New Business items. Comments are limited to five minutes for Public Hearing items.*

*In compliance with the Brown Act, the City Council may not discuss or take action on non-agenda items or engage in question and answer sessions with the public. The City Council may ask brief questions for clarification; provide a reference to staff or other resources for factual information and direct staff to add an item to a subsequent meeting.*

**CLOSED SESSION - 5:15 PM**

**Roll Call**

*Mayor Brigit Bennington  
Mayor Pro Tem Josh Pullen  
Council Member Cameron Gregg  
Council Member Allison Lee  
Council Member Chris Ochoa*

Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(d)1

1. *CA Arroyo Fund, Inc., et al. v. City of Hesperia, et al.* (SBSC Case No. CIVSB 2225409)
2. *LCTH Investment, LP, et al. v. City of Hesperia, et al.* (SBSC Case No. CIVSB 2303245)
3. *LCTH Investment, LP, et al. v. City of Hesperia, et al.* (SBSC Case No. CIVSB 2303246)
4. *LCTH Investment, LP, et al. v. City of Hesperia, et al.* (SBSC Case No. CIVSB 2310835)
5. *Desert-Candle, LP, et al. v. City of Hesperia, et al.* (SBSC Case No. CIVSB 2504950)

Personnel Matters - Performance Evaluations

Government Code Section 54957

1. Performance Evaluation - City Attorney
2. Performance Evaluation - City Manager

**CALL TO ORDER - 6:30 PM****A. Invocation****B. Pledge of Allegiance to the Flag****C. Roll Call**

*Mayor Brigit Bennington  
Mayor Pro Tem Josh Pullen  
Council Member Cameron Gregg  
Council Member Allison Lee  
Council Member Chris Ochoa*

**D. Agenda Revisions and Announcements by City Clerk****E. Closed Session Reports by City Attorney****ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation of City Hall Employee of the Quarter Recognition to Viviana Gomez, Senior Warehouse Technician, by Robert Worby, Fleet/Warehouse Supervisor.
2. Presentation of Recognition to Silverwood for being named Master Planned Community of the Year in Southern California.

**GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)**

*Individuals wishing to speak during General Public Comments or on a particular numbered item are requested to submit a speaker slip to the City Clerk with the agenda item noted. Speaker slips should be turned in prior to the public comment portion of the joint agenda or before an agenda item is discussed. Comments will be limited to three minutes for General Public Comments, Consent Calendar items and New Business items. Comments are limited to five minutes for Public Hearing items.*

*In compliance with the Brown Act, the City Council may not discuss or take action on non-agenda items or engage in question and answer sessions with the public. The City Council may ask brief questions for clarification; provide a reference to staff or other resources for factual information and direct staff to add an item to a subsequent meeting.*

**JOINT CONSENT CALENDAR**

1. Page 5 Consideration of the Draft Minutes from the Regular Meeting held Tuesday, December 16, 2025, the Emergency Special Meeting held Monday, December 29, 2025, and the Special Meeting held Tuesday, January 6, 2026.

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, December 16, 2025, the Emergency Special Meeting held Monday, December 29, 2025, and the Special Meeting held Tuesday, January 6, 2026.

Staff Person: Assistant City Clerk Jessica Giber

Attachments: [Draft CC Min 2025-12-16](#)

[Draft CC Min 2025-12-29](#)

[Draft CC Min 2026-01-06](#)

2. Page 15 Warrant Run Report (City-Successor Agency- Housing Authority- Community Development Commission- Water)

**Recommended Action:**

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

Staff Person: Assistant City Manager Casey Brooksher

Attachments: [SR Warrant Run 1-20-2026](#)

[Attachment 1 - Warrant Run](#)

3. Page 17 Treasurer's Cash Report for the unaudited period ended November 30, 2025

**Recommended Action:**

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

Staff Person: Assistant City Manager Casey Brooksher

Attachments: [SR Treasurer's Report 1-20-2026](#)

[Attachment 1 - Treasurer's Report](#)

**NEW BUSINESS**

4. Page 29 Consideration of Annual Update of the City Council Procedures Manual

**Recommended Action:**

It is recommended that the City Council review and approve updates to the City Council Procedures Manual for 2026.

Staff Person: Assistant City Clerk Jessica Giber

Attachments: [SR 2026 Procedures Manual 1-20-2026](#)  
[Attachment 1 - City Council Procedures Manual 2026](#)

### **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*The Council may report on their activities as appointed representatives of the City on various Boards and Committees and/or may make comments of general interest or report on their activities as a representative of the City.*

### **CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

*The City Manager, City Attorney or staff may make announcements or reports concerning items of interest to the Council and the public.*

### **ADJOURNMENT**

*I, Jessica Giber, Assistant City Clerk of the City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Thursday, January 15, 2026 at 5:30 p.m. pursuant to California Government Code §54954.2.*

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*Jessica Giber, Assistant City Clerk*

*Documents produced by the City and distributed less than 72 hours prior to the meeting regarding items on the agenda will be made available in the City Clerk's Office during normal business hours.*



# **City of Hesperia Meeting Minutes – Draft City Council**

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

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**Tuesday, December 16, 2025**

**6:30 PM**

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**REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT**

**CLOSED SESSION - 5:15 PM**

**Roll Call**

**Present:** 5 - Mayor Bennington, Mayor Pro Tem Pullen, Council Member Gregg,  
Council Member Lee, and Council Member Ochoa

Conference with Legal Counsel - Potential Litigation:  
Government Code Section 54956.9(d)2

1. One (1) Case

**CALL TO ORDER - 6:31 PM**

**A. Invocation**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

**Present:** 5 - Mayor Bennington, Mayor Pro Tem Pullen, Council Member Gregg,  
Council Member Lee, and Council Member Ochoa

**D. Agenda Revisions and Announcements by City Clerk**

**E. Closed Session Reports by City Attorney**

## **ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation of Recognition to resident Ahmad Hussein, Neighborhood Pride Enhancement Program Honoree.
2. Presentation to Residential Christmas Decorating Contest Winner.

## **GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)**

*The following people commented:*

*Bob Nelson*

*Kim Jones*

*Gina Whelan*

## **JOINT CONSENT CALENDAR**

**A motion was made by Gregg, seconded by Pullen, that the Joint Consent Calendar minus items 4 and 7 be approved. The motion carried by the following vote:**

**Aye:** 5 - Gregg, Bennington, Lee, Ochoa, and Pullen

**Nay:** 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, December 2, 2025.

### **Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, December 2, 2025.

**Sponsors:** Assistant City Clerk Jessica Giber

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Water)

### **Recommended Action:**

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

**Sponsors:** Assistant City Manager Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended October 31, 2025

### **Recommended Action:**

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

**Sponsors:** Assistant City Manager Casey Brooksher

4. Receive and File the Local Agency Special Tax and Bond Accountability Act Report (SB 165) for the Fiscal Year Ended June 30, 2025

**Recommended Action:**

It is recommended that the City Council receive and file the Local Agency Special Tax and Bond Accountability Act Reports (SB 165) for Communities Facilities District (CFD) 2005-1 (Belgate Development Restructuring), CFD 2021-1 (Residential Maintenance & Services), CFD 2022-1 (Non-Residential Maintenance & Services), and CFD 2023-1 (Silverwood Maintenance & Services) for the Fiscal Year Ended June 30, 2025.

**Sponsors:** Assistant City Manager Casey Brooksher

**A motion was made by Gregg, seconded by Lee, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Gregg, Bennington, Lee, Ochoa, and Pullen

**Nay:** 0

5. Fiscal Year 2024-2025 Annual Compliance Report for AB 1600 Development Impact Fees

**Recommended Action:**

It is recommended that the City Council receive and file the AB 1600 report on development fee activity that occurred during Fiscal Year (FY) 2024-2025.

**Sponsors:** Assistant City Manager Casey Brooksher

6. Audited Hesperia Housing Authority Financial Statements for Fiscal Year Ended June 30, 2025, and Housing Successor SB 341 Report

**Recommended Action:**

It is recommended that the City Council and the Hesperia Housing Authority (HHA) Board receive and file the audited Hesperia Housing Authority - Component Unit Financial Statements for the Fiscal Year Ended June 30, 2025, and the Housing Successor SB 341 Report.

**Sponsors:** Assistant City Manager Casey Brooksher

7. Award of Contract for Public Engagement Services Related to Potential Sales Tax Measure

**Recommended Action:**

It is recommended that the City Council authorize the City Manager to enter into an agreement with TeamCivX to conduct a public opinion poll and provide outreach consulting services for a potential sales tax initiative, in an amount not to exceed \$217,000, including a 15 percent contingency.

**Sponsors:** Assistant City Manager Casey Brooksher

*The following people commented:*

*Al Vogler commented on this item.*

*Chuck Wolf*

**A motion was made Ochoa, seconded by Bennington, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Gregg, Bennington, Lee, Ochoa, and Pullen

**Nay:** 0

8. Wireless Communication Facility Lease Escalation Rate Requests

**Recommended Action:**

It is recommended that the City Council approve requests from Phoenix Tower International (T-Mobile), operator of the wireless facility located at 11011 Santa Fe Avenue East, and New Cingular Wireless PCS, LLC (AT&T), operator of the wireless facility located at 12950 Sultana Street, to continue their current 3% annual rent escalation rather than adopting a 5% escalation required under the City's new Wireless Leasing Program.

**Sponsors:** Director of Development Services Orlando Acevedo

**PUBLIC HEARING**

9. Development Code Amendment DCA25-00004; Applicant: City of Hesperia; Area affected: City-wide

**Recommended Action:**

The Planning Commission recommends that the City Council introduce and place on first reading Ordinance No. 2025-07 approving Development Code Amendment DCA25-00004.

**Sponsors:** Associate Planner Leilani Henry

**A motion was made by Gregg seconded by Ochoa, that the item be continued to a future meeting. The motion carried by the following vote:**

**Aye:** 5 - Gregg, Bennington, Lee, Ochoa, and Pullen

**Nay:** 0

**NEW BUSINESS**

10. Traffic Cabinets Wrap Discussion

**Recommended Action:**

It is recommended that the City Council provide direction to staff on opportunities to implement a traffic cabinet wrap program throughout the city.

**Sponsors:** Public Relations Analyst Kelly Brady

**A motion was made by Bennington seconded by Gregg, that this item move forward with adding a sixth theme (patriotism), and stating that portraits cannot be used. The motion carried by the following vote:**

**Aye:** 5 - Lee, Gregg, Bennington, Ochoa and Pullen

**Nay:** 0

11. City Council Appointments to Outside Agencies

**Recommended Action:**

It is recommended that the City Council follow past practice and appoint liaisons (both primary and alternate) to various outside agencies for a one-year period to commence in January 2026.

**Sponsors:** Assistant City Clerk Jessica Giber

**A motion was made by Lee, seconded by Pullen, that the following appointments be made. The motion carried by the following vote:**

**Aye:** 5 - Gregg, Bennington, Lee, Ochoa, and Pullen

**Nay:** 0

Agency/Committee Name	Representatives
League of California Cities(LOCC) Inland Empire & Desert Mountain Division	Primary – Bennington Alternate – Gregg
San Bernardino County Transportation Authority (SBCTA)	Primary – Pullen Alternate – Bennington
Metro Committee	
Mountain/Desert Policy Committee	
San Bernardino County Solid Waste Task Force	Primary – Gregg Alternate - Staff *Rachel will designate
Victor Valley Economic Development Authority (VVEDA)	Primary – Ochoa Alternate – Lee
Victor Valley Transit Authority (VVTA)	Primary – Lee Alternate – Ochoa
Greater High Desert Chamber of Commerce Liaison	Primary – Bennington Alternate – Pullen
Tri Agency Committee	Primary – Ochoa/Bennington Alternate – Lee
City Council Advisory Committee	Primary – Ochoa Alternate – Lee
Mojave Desert Air Quality Management District (MDAQMD)	Primary – Bennington Alternate – Gregg
Victor Valley Wastewater Reclamation Authority (VVWRA)	Primary – Gregg Alternate – Bennington
Southern California Association of Governments (SCAG)	Primary – Ochoa Alternate – Pullen

### **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*The Mayor, Mayor Pro Tem, and Council Members reported from various events and Committees.*

### **CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

*No comments.*

### **ADJOURNMENT**

*The meeting was adjourned at 8:10 p.m.*

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*Jessica Giber, Assistant City Clerk*

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# City of Hesperia Meeting Minutes - Draft City Council

Joshua Conference Room  
9700 Seventh Ave.  
Hesperia CA, 92345

Monday, December 29, 2025

4:00 PM

**SPECIAL EMERGENCY MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT**

**CALL TO ORDER – 4:00 PM**

- A. Invocation by Council Member Ochoa
- B. Pledge of Allegiance to the Flag led by Council Member Ochoa
- C. Roll Call
  - Present:** 5 - Mayor Bennington, , Mayor Pro Tem Pullen, Council Member Gregg, Council Member Lee and Council Member Ochoa
- D. Agenda Revisions and Announcements by City Clerk - None

**NEW BUSINESS**

**A motion was made by Ochoa, seconded by Lee, that item one be approved. The motion carried by the following vote:**

**Aye:** 5 - Bennington, Pullen, Gregg, Lee, Ochoa

**Nay:** 0

- 1. Ratification of Declaration of Local Emergency

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2025-52, ratifying the existence of a local emergency, as declared by the Director of Emergency Services as required by Government Code Section 8630(b).

**Staff Person:** Rachel Molina, City Manager

**Attachments:**

- 1. Resolution 2025-51, Declaration of Local Emergency
- 2. Resolution 2025-52, Ratification of Local Emergency

The following individuals commented on item one:

Bob Davies  
Kirsten Guidry  
Gina Whelan  
Dale Fuller  
undetermined  
Mr. Salvador

### **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Members addressed concern for the community during the storm and recovery process.*

### **ADJOURNMENT**

*Meeting adjourned at 4:46 p.m.*

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*Jessica Giber, Assistant City Clerk*



# **City of Hesperia Meeting Minutes – Draft City Council**

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

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Tuesday, January 6, 2026

6:00 PM

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**SPECIAL MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT**

**CALL TO ORDER -6:00 PM**

- A. Invocation**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

**Present:**5 – Mayor Bennington, Mayor Pro Tem Pullen, Council Member Gregg, Council Member Lee and Council Member Ochoa

**NEW BUSINESS**

- 1. Storm Response Update

**Recommended Action:**

It is recommended that the City Council do the following receive and file an update on the City's response to the December 2025 storm.

**Sponsors:** City Manager Rachel Molina

The following individuals commented on item one:

Resident via voicemail  
Bob Nelson  
Kim Jones  
Robert Davie  
Chris Hammack  
Al Vogler  
Gail Rickert

Meagan Salazar  
James Carlson  
Aimee Preston  
Janice Goodrich  
Gina Whelan  
Mary Whelan  
Dan Munsey  
Darcy Thompson  
Kristin Guidry  
Angel Jimarez  
Luz Yolanda Quintero  
Alma Beltran  
John Dugger

### **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Ochoa requested an Urgency Ordinance that outlines the suspension of fines and provides direction for future action during an emergency.*

*Mayor Pro Tem Pullen requested an after-action review of the city's actions during the storm.*

### **ADJOURNMENT**

*The meeting was adjourned at 7:39 p.m.*

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*Jessica Giber, Assistant City Clerk*

# City of Hesperia STAFF REPORT



**DATE:** January 20, 2026

**TO:** Mayor and Council Members  
City Council, as Successor Agency to the Hesperia Community Redevelopment Agency  
Chair and Commissioners, Hesperia Housing Authority  
Chair and Commissioners, Community Development Commission  
Chair and Board Members, Hesperia Water District

**FROM:** Rachel Molina, City Manager

**BY:** Casey Brooksher, Assistant City Manager  
Keith Cheong, Senior Accountant  
Verenise Fierros, Accountant

**SUBJECT:** Warrant Run Report (City – Successor Agency – Housing Authority – Community Development Commission – Water)

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## RECOMMENDED ACTION

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

## BACKGROUND

The Warrant Run totals represented below are for the period November 22, 2025 through December 12, 2025.

<u>Agency/District</u>	<u>Accounts Payable</u>	<u>Payroll</u>	<u>Wires</u>	<u>Totals</u>
City of Hesperia	\$2,248,567.62	\$322,363.89	\$0.00	\$2,570,931.51
Successor Agency	0.00	0.00	0.00	0.00
Housing Authority	1,458.45	159.89	0.00	1,618.34
Community Development Commission	0.00	0.00	0.00	0.00
Water	2,078,955.08	149,170.46	0.00	2,228,125.54
<b>Totals</b>	<b>\$4,328,981.15</b>	<b>\$471,694.24</b>	<b>\$0.00</b>	<b>\$4,800,675.39</b>

## CITY GOAL SUPPORTED BY THIS ITEM

**Financial Health** – Maintain a balanced budget and adequate reserves.

## ATTACHMENT(S)

1. Warrant Runs

**City of Hesperia**  
**WARRANT RUNS**  
**11/22/2025-12/12/2025**

**Attachment 1**

FUND #	FUND NAME	W/E		W/E		W/E		WARRANT TOTALS	Wires	YEAR-TO DATE TOTALS *	PRIOR FY YTD DATE TOTALS
		11/28/2025	12/5/2025	12/12/2025							
<b>Accounts Payable</b>											
100	GENERAL	\$ 97,216.90	\$ 144,619.03	\$ 234,413.57	\$ 476,249.50	\$ -	\$ -	\$ 19,933,368.77	\$ -	\$ 18,123,180.21	\$ -
105	PENSION OBLIGATION TRUST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
106	OPEB TRUST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
110	SILVERWOOD	\$ -	\$ 4,545.50	\$ -	\$ 4,545.50	\$ -	\$ -	\$ 60,738.00	\$ -	\$ 44,023.91	\$ -
200	HESPERIA FIRE DISTRICT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
204	MEASURE I - RENEWAL	\$ 305,544.70	\$ 5,218.83	\$ 8,981.47	\$ 319,745.00	\$ -	\$ -	\$ 741,015.83	\$ -	\$ 16,009.61	\$ -
207	LOCAL TRANSPORT-SB 325	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.64
209	GAS TAX-RMRA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,976.49	\$ -	\$ -	\$ -
210	HFPD (PERS)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,896,318.00	\$ -	\$ 1,755,819.00	\$ -
241	CFD 2021-1 Resid Maint. & Serv	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,265.00	\$ -	\$ 640.00	\$ -
242	CFD 2022-1 Non-Resd Maint & Serv	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,913.00	\$ -	\$ 640.00	\$ -
243	CFD 2023-1 Silverwood Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,992.00	\$ -	\$ 640.00	\$ -
251	CDBG	\$ 20,000.00	\$ 355.00	\$ -	\$ 20,355.00	\$ -	\$ -	\$ 326,854.94	\$ -	\$ 2,856,608.78	\$ -
254	AB2766 - TRANSIT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
255	AB3229 SUPPLEMENTAL LAW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
256	ENVIRONMENTAL PROGRAMS GRANT	\$ 248.00	\$ -	\$ -	\$ 248.00	\$ -	\$ -	\$ 28,989.44	\$ -	\$ 25,478.62	\$ -
262	SB 1383 LOCAL ASSISTANCE GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110,153.74	\$ -	\$ -	\$ -
263	STREETS MAINTENANCE	\$ 5,595.44	\$ 45,956.14	\$ 4,776.26	\$ 56,327.84	\$ -	\$ -	\$ 882,590.16	\$ -	\$ 883,138.48	\$ -
300	DEV. IMPACT FEES - STREET	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,379.75	\$ -
301	DEV. IMPACT FEES - STORM DRAIN	\$ 11,233.37	\$ 28,549.34	\$ -	\$ 39,782.71	\$ -	\$ -	\$ 56,508.53	\$ -	\$ 126,883.79	\$ -
306	DEV. IMPACT FEES - 2018-STREETS	\$ 50,979.34	\$ -	\$ 4,353.90	\$ 55,333.24	\$ -	\$ -	\$ 399,040.13	\$ -	\$ 894,452.85	\$ -
307	DIF 2018-DRAINAGE FACILITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,353.00	\$ -	\$ 168,008.40	\$ -
309	DIF 2018-CITY HALL FACILITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
312	DIF 2018-POLICE FACILITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
313	DIF A-04 DRAINAGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 498.79	\$ -
402	WATER RIGHTS ACQUISITION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,125,308.97	\$ -	\$ 1,664,308.80	\$ -
403	2013 REFUNDING LEASE REV BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
404	2023 REFUNDING LEASE REV BONDS	\$ -	\$ -	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ 577,279.98	\$ -	\$ 2,500.00	\$ -
504	CITY WIDE STREETS - CIP	\$ 575,434.00	\$ -	\$ 1,404.24	\$ 576,838.24	\$ -	\$ -	\$ 819,319.05	\$ -	\$ 2,608,933.13	\$ -
509	CITY FACILITIES CIP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
800	EMPLOYEE BENEFITS	\$ 115,317.01	\$ 395,238.04	\$ 96,779.40	\$ 607,334.45	\$ -	\$ -	\$ 4,727,734.43	\$ -	\$ 4,570,562.06	\$ -
801	TRUST/AGENCY	\$ 87,193.34	\$ 857.10	\$ 1,040.00	\$ 89,090.44	\$ -	\$ -	\$ 1,110,237.19	\$ -	\$ 715,704.90	\$ -
802	AD 91-1 AGENCY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
804	TRUST-INTEREST BEARING	\$ -	\$ -	\$ 217.70	\$ 217.70	\$ -	\$ -	\$ 1,330.80	\$ -	\$ 41,105.51	\$ -
807	CFD 2005-1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,154,368.67	\$ -	\$ 1,036,920.47	\$ -
808	HFPD (TRANSITION)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 335,635.00	\$ -	\$ 317,435.02	\$ -
815	PLAN REVIEW TRUST - FRONTIER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>CITY</b>	<b>\$ 1,268,762.10</b>	<b>\$ 625,338.98</b>	<b>\$ 354,466.54</b>	<b>\$ 2,248,567.62</b>	<b>\$ -</b>	<b>\$ 34,320,291.12</b>	<b>\$ 35,887,873.72</b>			
163	REDEVELOP OBLIG RETIREMENT-2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,790,443.96	\$ -	\$ 7,928,267.73	\$ -
	<b>SUCCESSOR AGENCY</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,790,443.96</b>	<b>\$ -</b>	<b>\$ 7,928,267.73</b>	
370	HOUSING AUTHORITY	\$ 1,458.45	\$ -	\$ -	\$ 1,458.45	\$ -	\$ -	\$ 8,038.22	\$ -	\$ 13,008.41	\$ -
	<b>HOUSING AUTHORITY</b>	<b>\$ 1,458.45</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,458.45</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 8,038.22</b>	<b>\$ -</b>	<b>\$ 13,008.41</b>	
170	COMMUNITY DEVELOPMENT COMMISSION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>COMMUNITY DEVELOPMENT COMMISSION</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
700	WATER OPERATING	\$ 659,262.88	\$ 209,000.99	\$ 311,124.97	\$ 1,179,388.84	\$ -	\$ -	\$ 14,748,640.79	\$ -	\$ 6,050,214.40	\$ -
703	WATER CAPITAL REHAB AND REPLACE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 444,187.91	\$ -	\$ -	\$ -
705	WATER PENSION OBLIGATION TRUST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00	\$ -
701	WATER CAPITAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,006,589.00	\$ -	\$ 16,473.00	\$ -
710	SEWER OPERATING	\$ 196,446.13	\$ 486,731.14	\$ 1,045.49	\$ 684,222.76	\$ -	\$ -	\$ 8,659,394.31	\$ -	\$ 2,409,588.89	\$ -
711	SEWER CAPITAL	\$ 13,010.00	\$ -	\$ 200,685.20	\$ 213,695.20	\$ -	\$ -	\$ 1,054,341.85	\$ -	\$ 1,075,237.42	\$ -
720	RECLAIMED WATER OPERATIONS	\$ -	\$ 1,529.14	\$ 119.14	\$ 1,648.28	\$ -	\$ -	\$ 19,258.11	\$ -	\$ 32,722.94	\$ -
	<b>WATER</b>	<b>\$ 868,719.01</b>	<b>\$ 697,261.27</b>	<b>\$ 512,974.80</b>	<b>\$ 2,078,955.08</b>	<b>\$ -</b>	<b>\$ 25,932,411.97</b>	<b>\$ 10,334,236.65</b>			
	<b>ACCOUNTS PAYABLE TOTAL</b>	<b>\$ 2,138,939.56</b>	<b>\$ 1,322,600.25</b>	<b>\$ 867,441.34</b>	<b>\$ 4,328,981.15</b>	<b>\$ -</b>	<b>\$ 67,051,185.27</b>	<b>\$ 54,163,386.51</b>			
<b>REG. PAYROLL</b>											
	City	\$ -	\$ 322,363.89	\$ -	\$ 322,363.89	\$ -	\$ -	\$ 3,536,305.00	\$ -	\$ 3,776,661.91	\$ -
	Housing Authority	\$ -	\$ 159.89	\$ -	\$ 159.89	\$ -	\$ -	\$ 1,765.18	\$ -	\$ 3,109.00	\$ -
	Water	\$ -	\$ 149,170.46	\$ -	\$ 149,170.46	\$ -	\$ -	\$ 1,750,124.17	\$ -	\$ 1,784,612.13	\$ -
	<b>PAYROLL TOTAL</b>	<b>\$ -</b>	<b>\$ 471,694.24</b>	<b>\$ -</b>	<b>\$ 471,694.24</b>	<b>\$ -</b>	<b>\$ 5,288,194.35</b>	<b>\$ 5,564,383.04</b>			

# City of Hesperia

## STAFF REPORT



**DATE:** January 20, 2026

**TO:** Mayor and Council Members  
City Council, Serving as Successor Agency to the Hesperia  
Community Redevelopment Agency  
Chair and Commissioners, Hesperia Housing Authority  
Chair and Commissioners, Community Development Commission  
Chair and Board Members, Hesperia Water District

**FROM:** Rachel Molina, City Manager

**BY:** Casey Brooksher, Assistant City Manager  
Marc Morales, Senior Accountant  
Jonathan Settle, Accountant

**SUBJECT:** Treasurer's Cash Report for the unaudited period ended November 30, 2025

### RECOMMENDED ACTION

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, and Water District.

### BACKGROUND

This report is presented to the City Council pursuant to Government Code Section 53646 (b), setting forth the City's investment portfolio.

### ISSUES/ANALYSIS

The Treasurer's Cash Reports for each agency, the Income Statement for the Hesperia Golf Course, and the Cash Summary Report for the Animal Control Donation Trust are presented on the following pages.

### CITY GOAL SUPPORTED BY THIS ITEM

**Financial Health** – Maintain a balanced budget and adequate reserves.

### FISCAL IMPACT

These reports reflect unaudited cash balances as of November 30, 2025.

### ALTERNATIVE(S)

Provide alternative direction to staff.

## ATTACHMENT(S)

1. City of Hesperia Investment Report
2. Successor Agency to the Hesperia Community Redevelopment Agency Investment Report
3. Hesperia Housing Authority Investment Report
4. Community Development Commission Investment Report
5. Hesperia Water District Investment Report
6. Hesperia Golf & Country Club Consolidated Income Statement – Unaudited November 2025
7. Animal Control Donation Trust Cash Flow Summary – Unaudited November 2025

### CITY OF HESPERIA

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<u>FUND</u>	<u>VALUE</u>
General Fund (100 & 800)	33,598,650.80
Pension Obligation Trust (105)	589,503.46
OPEB Trust (106)	5,849.72
Silverwood	79,605.98
Measure I - Renewal (204)	14,934,220.39
Gas Tax Fund (205)	2,849,903.12
Gas Tax Swap (206)	2,101,997.74
Local Transportation SB325 (207)	1,406,050.69
Gas Tax - RMRA (209)	11,855,342.10
HFPD (PERS) (210)	943,678.74
Public Art (230)	271,501.53
CFD 2021-1 Resid Maint & Serv	2,929.28
CFD 2022-1 Non-Resid Maint & Serv	2,281.28
CFD 2023-1 Silverwood Maint	3,019.14
Community Dev Block Grant (251, 252, & 253)	801,198.01
AB27666 - Transit (254)	26,586.15
AB3229 Supplemental Law (255)	554,814.60
Beverage Recycling Grant (256)	304,696.46
Disaster (260)	64,395.73
American Rescue Plan Grant (261)	6,886,987.23
SB 1383 Local Assistance Grant (262)	145,551.04
Public Works Street Maint (263)	1,301,404.48
Development Impact Fund 2018 (306-312)	33,710,728.89
Development Impact Fund A-04 Drainage (313)	606,165.36
Development Impact Fund (300-304)	7,814,190.09
2012 Water Rights Acquisition (402)	788,023.21
2013 Refunding Lease Rev Bonds (403)	-
2023 Refunding Lease Rev Bonds (404)	1,367,671.75
City Wide-Capital Projects (504)	(6,857,436.63)
AD No. 91-1 (802)	414,271.89
CFD 2005-1 (807)	1,220,716.50
HFPD Transition (808)	-
Trust Fund (801, 803-806, & 815)	1,250,504.41
<b>TOTAL CITY FUNDS</b>	<b>\$ 119,045,003.14</b>

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

<b><u>FUND</u></b>	<b><u>VALUE</u></b>
RORF Retention - (163)	\$ <b><u>591,628.20</u></b>

**HESPERIA HOUSING AUTHORITY**

<b><u>FUND</u></b>	<b><u>VALUE</u></b>
Hesperia Housing Authority Fund (370)	\$ 4,566,968.03
VVEDA Housing Authority (371)	2,043,004.33
<b><u>TOTAL HOUSING AUTHORITY FUNDS</u></b>	<b><u>\$ 6,609,972.36</u></b>

**COMMUNITY DEVELOPMENT COMMISSION**

<b><u>FUND</u></b>	<b><u>VALUE</u></b>
Community Development Commission Fund (170)	\$ <b><u>3,691,485.73</u></b>

**WATER**

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<b><u>FUND</u></b>	<b><u>VALUE</u></b>
Water Operating (700)	\$ 13,652,396.62
Water Capital (701)	9,885,161.79
Water Capital Rehab and Replace (703)	4,074,531.42
Water Contamination Mitigation (704)	2,792,818.69
Water Pension Obligation Trust (705)	13,100.20
Water OPEB Trust (706)	15.01
Sewer Operating (710)	7,180,366.50
Sewer Capital (711)	901,394.89
Sewer Capital Rehab and Replace (713)	888,811.61
Reclaimed Water Operations (720)	530,221.68
<b>TOTAL WATER FUNDS</b>	<b>\$ 39,918,818.41</b>

*City of Hesperia*  
**Investment Report**  
**Unaudited**

ATTACHMENT 1

November 30, 2025

Type of Investment	Institution/ Fiscal Agent	Interest Rate	Date of Purchase	Date of Maturity	Par Value at Maturity	Book Value	Market Value	Account Description
<b>Investments under the direction of the City:</b>								
Local Agency Investment Funds	State of Calif.	4.096%	30-Nov-25	Demand	\$ 105,127,153.09	105,127,153.09	105,127,153.09	
Local Bank Checking Accounts	U.S. Bank	n/a	30-Nov-25	Demand	\$ 13,917,850.05	13,917,850.05	13,917,850.05	
<b>Total Unaudited Investments under the direction of the City</b>					<b>\$ 119,045,003.14</b>	<b>\$ 119,045,003.14</b>	<b>\$ 119,045,003.14</b>	

**Investments under the direction of fiscal agents:**

2012 Lease Revenue Bonds	US Bank	0.000%	30-Nov-25	Demand	206.13	206.13	206.13	2012 - Water Rights Revenue Fund
2012 Lease Revenue Bonds	US Bank	0.316%	30-Nov-25	Demand	65,095.72	65,095.72	65,095.72	2012 - Water Rights Interest Fund
2012 Lease Revenue Bonds	US Bank	0.339%	30-Nov-25	Demand	1,462,164.71	1,462,164.71	1,462,164.71	2012 - Water Rights Reserve Fund
2012 Lease Revenue Bonds	US Bank	0.330%	30-Nov-25	Demand	1,826.45	1,826.45	1,826.45	2012 - Water Rights Surplus Revenue Fund
2023 Refunding Lease Revenue Bonds	US Bank	0.302%	30-Nov-25	Demand	927.99	927.99	927.99	2023 Refunding Lease Revenue Bonds Revenue Fund
2023 Refunding Lease Revenue Bonds	US Bank	0.320%	30-Nov-25	Demand	38.98	38.98	38.98	2023 Refunding Lease Revenue Interest Funds
2024 CFD 2005-1 Refunding	US Bank	0.305%	30-Nov-25	Demand	1,003.86	1,003.86	1,003.86	2024 CFD 05-1 - Special Tax Fund
2024 CFD 2005-1 Refunding	US Bank	0.288%	30-Nov-25	Demand	139,524.44	139,524.44	139,524.44	2024 CFD 05-1 - Bond Fund
2024 CFD 2005-1 Refunding	US Bank	0.304%	30-Nov-25	Demand	1,136,590.90	1,136,590.90	1,136,590.90	2024 CFD 05-1 - Reserve Fund
Deposits - Workers' Comp	PERMA	n/a	30-Nov-25	n/a	987,995.04	987,995.04	987,995.04	GL 1352
Sully Miller Retention - Ranchoero	US Bank	0.000%	30-Nov-25	n/a	1.08	1.08	1.08	Ranchoero Road - Escrow Account
City of Hesperia Stabilized Trust	Charles Schwab	n/a	30-Nov-25	n/a	5,109,512.08	5,109,512.08	5,109,512.08	City Pension
City of Hesperia OPEB Trust	Charles Schwab	n/a	30-Nov-25	n/a	940,088.45	940,088.45	940,088.45	City OPEB
Hesperia Fire Protection FST	Charles Schwab	n/a	30-Nov-25	n/a	1,648,084.61	1,648,084.61	1,648,084.61	Fire Pension
<b>Total Unaudited Investments under the direction of fiscal agents</b>					<b>\$ 11,493,060.44</b>	<b>\$ 11,493,060.44</b>	<b>\$ 11,493,060.44</b>	

**Please Note:** All market value data is provided courtesy of the City's fiscal agent, US Bank.

*I certify that this investment portfolio is in compliance with the statement of investment policy of the City of Hesperia and the investment program provides sufficient liquidity to meet expenditure requirements for the next six months, as required by the California Government Code sections 53646(b)(2) and (3), respectively.*

\* Note: 2005 Certificates of Participation began in May 2005 for the financing of the Civic Plaza.



*Marc Morales, Senior Accountant*

*Successor Agency to the Redevelopment Agency*  
**Investment Report**  
**Unaudited**

November 30, 2025

Type of Investment	Issuer/ Institution	Interest Rate	Date of Purchase	Date of Maturity	Par Value at Maturity	Book Value	Market Value	Account Description
<b>Investments under the direction of the City:</b>								
Local Agency Investment Funds	State of Calif.	4.096%	30-Nov-25	Demand	\$ 522,459.46	\$ 522,459.46	\$ 522,459.46	
Local Bank Checking Accounts	U.S. Bank	n/a	30-Nov-25	Demand	69,168.74	69,168.74	69,168.74	
<b>Total Unaudited Investments under the direction of the City</b>					<b>\$ 591,628.20</b>	<b>\$ 591,628.20</b>	<b>\$ 591,628.20</b>	
<b>Investments under the direction of fiscal agents:</b>								
2018 Refunding Bonds	US Bank	3.591%	30-Nov-25	Demand	11.14	11.14	11.14	2018A & 2018B - Debt Service Account
2018 Refunding Bonds	US Bank	0.341%	30-Nov-25	Demand	9,401.39	9,401.39	9,401.39	2018A & 2018B - Interest Account
2018 Refunding Bonds	US Bank	0.000%	30-Nov-25	Demand	1.00	1.00	1.00	2018A & 2018B - Reserve Account
<b>Total Unaudited Investments under the direction of fiscal agents</b>					<b>\$ 9,413.53</b>	<b>\$ 9,413.53</b>	<b>\$ 9,413.53</b>	

**Please Note:** All market value data is provided courtesy of the City's fiscal agent US Bank.  
 The 2018 Refunding Bonds are supported by a \$9,799,443.76 bond insurance policy.

*I certify that this investment portfolio is in compliance with the statement of investment policy of the City of Hesperia and the investment program provides sufficient liquidity to meet expenditure requirements for the next six months, as required by the California Government Code sections 53646(b)(2) and (3), respectively.*



*Marc Morales, Senior Accountant*

\* Note: The 2005 and 2007 Series Bonds were refinanced to 2018 Series Bonds in November 2018.

*Hesperia Housing Authority*  
**Investment Report**  
**Unaudited**

ATTACHMENT 3

November 30, 2025

Type of Investment	Issuer/ Institution	Interest Rate	Date of Purchase	Date of Maturity	Par Value at Maturity	Book Value	Market Value
<b>Investments under the direction of the City:</b>							
Local Agency Investment Funds	State of California	4.096%	30-Nov-25	Demand	\$ 5,837,183.90	\$ 5,837,183.90	\$ 5,837,183.90
Local Bank Checking Accounts	U.S. Bank	n/a	30-Nov-25	Demand	\$ 772,788.46	\$ 772,788.46	\$ 772,788.46
<b>Total Unaudited Investments under the direction of the City</b>					<b>\$ 6,609,972.36</b>	<b>\$ 6,609,972.36</b>	<b>\$ 6,609,972.36</b>

*I certify that this investment portfolio is in compliance with the statement of investment policy of the City of Hesperia and the investment program provides sufficient liquidity to meet expenditure requirements for the next six months, as required by the California Government Code sections 53646(b)(2) and (3), respectively.*



*Marc Morales, Senior Accountant*

*Hesperia Community Development Commission*  
**Investment Report**  
**Unaudited**

ATTACHMENT 4

November 30, 2025

Type of Investment	Issuer/ Institution	Interest Rate	Date of Purchase	Date of Maturity	Par Value at Maturity	Book Value	Market Value
<b>Investments under the direction of the City:</b>							
Local Agency Investment Funds	State of California	4.096%	30-Nov-25	Demand	\$ 3,259,904.87	3,259,904.87	3,259,904.87
Local Bank Checking Accounts	U.S. Bank	n/a	30-Nov-25	Demand	\$ 431,580.86	431,580.86	431,580.86
<b>Total Unaudited Investments under the direction of the City</b>					<b>\$ 3,691,485.73</b>	<b>\$ 3,691,485.73</b>	<b>\$ 3,691,485.73</b>

*I certify that this investment portfolio is in compliance with the statement of investment policy of the City of Hesperia and the investment program provides sufficient liquidity to meet expenditure requirements for the next six months, as required by the California Government Code sections 53646(b)(2) and (3), respectively.*



*Marc Morales, Senior Accountant*

*Hesperia Water District*  
**Investment Report**  
**Unaudited**

ATTACHMENT 5

**November 30, 2025**

Type of Investment	Issuer/ Institution	Interest Rate	Date of Purchase	Date of Maturity	Par Value at Maturity	Book Value	Market Value	Account Description
--------------------	------------------------	------------------	---------------------	---------------------	--------------------------	---------------	-----------------	------------------------

**Investments under the direction of the City:**

Local Agency Investment Funds	State of California	4.096%	30-Nov-25	Demand	\$ 35,251,809.18	35,251,809.18	35,251,809.18	
Local Bank Checking Accounts	U.S. Bank	n/a	30-Nov-25	Demand	\$ 4,667,009.23	4,667,009.23	4,667,009.23	4,667,009.23
<b>Total Unaudited Investments under the direction of the City</b>					<b>\$ 39,918,818.41</b>	<b>\$ 39,918,818.41</b>	<b>\$ 39,918,818.41</b>	

**Investments under the direction of fiscal agents:**

Hesperia Water District PST	Charles Schwab	n/a	30-Nov-25	n/a	1,409,466.38	1,409,466.38	1,409,466.38	HWD Pension
Hesperia Water District OPEB	Charles Schwab	n/a	30-Nov-25	n/a	283,051.58	283,051.58	283,051.58	HWD OPEB
Deposits - Workers' Comp	PERMA	n/a	30-Nov-25	n/a	1,041,561.53	1,041,561.53	1,041,561.53	GL 1352
<b>Total Unaudited Investments under the direction of fiscal agents</b>					<b>\$ 2,734,079.49</b>	<b>\$ 2,734,079.49</b>	<b>\$ 2,734,079.49</b>	

**Please Note:** All market value data is provided courtesy of the City's fiscal agent, US Bank.

*I certify that this investment portfolio is in compliance with the statement of investment policy of the City of Hesperia and the investment program provides sufficient liquidity to meet expenditure requirements for the next six months, as required by the California Government Code sections 53646(b)(2) and (3), respectively.*



**Marc Morales, Senior Accountant**

Hesperia Golf and Country Club  
 Consolidated Income Statement - Unaudited  
 November 2025

ATTACHMENT 6

	Nov 25	Oct-Nov 25
<b>Income</b>		
<b>General &amp; Administrative</b>	333.66	642.42
<b>Course</b>	101,910.01	223,132.01
<b>Carts</b>	1,650.00	3,585.00
<b>Proshop</b>	5,244.06	12,572.71
<b>Food &amp; Beverage</b>	15,415.24	35,485.99
<b>Total Income</b>	<b>124,552.97</b>	<b>275,418.13</b>
<b>Proshop</b>	4,535.11	8,219.34
<b>Food &amp; Beverage</b>	6,225.86	13,927.78
<b>Cost of Goods Sold</b>	<b>10,760.97</b>	<b>22,147.12</b>
<b>Gross Profit</b>	<b>113,792.00</b>	<b>253,271.01</b>
<b>Expense</b>		
<b>50000 · Payroll Expenses</b>		
<b>General &amp; Administrative</b>	12,691.18	32,248.84
<b>Course</b>	29,232.41	78,594.46
<b>Carts</b>	6,783.77	19,430.78
<b>Proshop</b>	7,237.35	19,841.22
<b>Food &amp; Beverage</b>	4,484.53	11,657.11
<b>Total 50000 · Payroll Expenses</b>	<b>60,429.24</b>	<b>161,772.41</b>
<b>60000 · Operating Expenses</b>		
<b>General &amp; Administrative</b>	11,866.44	25,479.01
<b>Course</b>	24,902.78	53,913.45
<b>Carts</b>	8,353.24	17,604.93
<b>Proshop</b>	0.00	1,160.28
<b>Food &amp; Beverage</b>	511.85	813.68
<b>Total 60000 · Operating Expenses</b>	<b>45,634.31</b>	<b>98,971.35</b>
<b>Total Expense</b>	<b>106,063.55</b>	<b>260,743.76</b>
<b>Net Income</b>	<b>7,728.45</b>	<b>-7,472.75</b>

ATTACHMENT 7

Animal Control Donation Trust  
Cash Flow Summary - Unaudited  
November 30, 2025

<b>Beginning Balance (November 1, 2025)</b>	\$ 89,660
Adjustments (record insurance payment & 3rd Qtr. fees)	(1,063)
<b>Adjusted Beginning Balance (November 1, 2025)</b>	88,597
<b>Activity During Month:</b>	
Donations Received	13,262
Fees Paid (HDCF Administrative Fees)	(664)
<b>Net Change in Balance</b>	<b>12,598</b>
<b>Ending Balance (November 31, 2025)</b>	<b>\$ 101,195</b>

Information Provided by High Desert Community Foundation

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# City of Hesperia STAFF REPORT



**DATE:** January 20, 2026

**TO:** Mayor and Council Members

**FROM:** Rachel Molina, City Manager

**BY:** Melinda Sayre, Deputy City Manager/ City Clerk  
Jessica Giber, Assistant City Clerk

**SUBJECT:** Consideration of Annual Update of the City Council Procedures Manual

## RECOMMENDED ACTION

It is recommended that the City Council review and approve updates to the City Council Procedures Manual for 2026.

## BACKGROUND

The City Council Procedures Manual, first adopted in 2010, includes basic information on the City's structure, statutory requirements, City Council Policies, and information regarding the City's Planning Commission, Advisory Committees, and public appointments. The Procedures Manual is reviewed annually and updated as needed.

In December, the Procedures Manual was distributed to the City Council via interoffice memo for review in preparation for the 2026 update.

## ISSUES/ANALYSIS

The attached draft 2026 Procedures Manual contains suggested language additions in red font. Suggested revisions consist largely of housekeeping items including;

- Addition to address Senate Bill 707(SB 707) amending the Brown Act's open meeting laws. (City Clerk addition; pages 8-10)
- Addition to address Senate Bill 827 Fiscal and Financial Training. (City Clerk addition pages; 20 & 36)
- Statistical water connection data. (Page 6)
- Cover page image change to make current version easily identifiable.

## CITY GOAL SUPPORTED BY THIS ITEM

**Organizational Health** - Foster a high performing organization that provides opportunities for professional growth.

## FISCAL IMPACT

There is no fiscal impact associated with this item at this time.

**ALTERNATIVE(S)**

1. Provide direction to staff.

**ATTACHMENTS**

1. Draft update of the 2026 City Council Procedures Manual

2026

*City of Hesperia*



# City Council Procedures Manual



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## **CHAPTER 1 – AUTHORITY / ADMINISTRATION**

### **A. GENERAL ADMINISTRATION**

The City Council will review and revise the City Council, Commission, & Committee Rules of Procedure (“Policy”) annually in January.

During City Council discussions, deliberations, and proceedings, the Mayor has been designated with the primary responsibility to ensure that the City Council, staff and members of the public adhere to the Council’s norms and procedures.

Until such time as they are amended or new rules adopted by Resolution, these rules shall prevail to govern the order and conduct of business of the City Council and other legislative bodies that meet concurrently with the City Council, as well as various City Committees, and City Council-established Boards and Commissions. Those City Council established Boards and Commissions that are required by law to adopt rules of procedure shall adopt rules that are consistent with these Rules to the extent possible.

### **B. AMENDMENT**

Any Rules may be adopted, altered, amended, or repealed by Resolution at any time by a majority vote of the Council.

### **C. SUSPENSION**

Any Rules may be temporarily suspended by an affirmative vote of at least three (3) Council Members present.

## **CHAPTER 2 - GOVERNMENTAL STRUCTURE**

### **A. CITY OF HESPERIA**

The **City of Hesperia** is a General Law city organized under the statutes of the State of California and incorporated July 1, 1988. The City is governed by a five-member City Council elected by district to four-year overlapping terms.

Hesperia has the Council-Manager form of government and authority and responsibility for local legislative acts are vested in the Council. The City Council establishes policy; with the City Manager enacting those policies and also having responsibility for managing the day-to-day operations. The Mayor and Council Members are not full-time officials but devote a great amount of time preparing for and attending Council, subcommittee, regional and intergovernmental meetings as well as community events. Responsibilities require attendance during regular business hours, evenings and weekends and Council Members must also be accessible to constituents.

### **B. HESPERIA WATER DISTRICT**

The **Hesperia Water District** was originally formed on March 28, 1975 as a County Water District and was purchased from the Victor Valley County Water District. In 1988, the City of Hesperia was incorporated, and subsequently, the Hesperia Water District was reorganized as a subsidiary district of the City in 1992. The City Council serves as the Hesperia Water District Board of Directors. The District encompasses approximately 74.77 square miles and, as of January 2026 ~~December 2024~~, the District was providing water service to 28,492 ~~28,038~~ active connections.

### **C. HESPERIA FIRE PROTECTION DISTRICT – Annexed to the County in 2018**

The **Hesperia Fire Protection District** was originally formed on September 30, 1957 as a County Fire Protection District. Realizing the need for more local control, the Hesperia Fire Protection District reorganized on February 27, 1961 at which time a Board of Directors was elected. In 1975, the Emergency Medical Service program/Paramedic Ambulance service was developed. In 1988, the City of Hesperia was incorporated, and the Fire District became a subsidiary district of the City. In 2004 the City contracted with the County of San Bernardino for fire protection services. The City Council serves as the Hesperia Fire Protection District Board of Directors. On November 1, 2018, the Fire District reorganized to give management of the Fire District to the County of San Bernardino with the City Council functioning only to deal with Obligations for Administration of the CalPERS Legacy Retirement Contract.

### **D. SUCCESSOR AGENCY TO THE HESPERIA COMMUNITY REDEVELOPMENT AGENCY**

The City serves as the **Successor Agency to the Hesperia Community Redevelopment Agency** which was dissolved by the State of California on February 1, 2012.

The Hesperia Community Redevelopment Agency was activated by Council action on November 17, 1988. The City Redevelopment program began with the adoption of the first Redevelopment Plan for Project Area No. 1 in 1993. The Redevelopment Plan for Project Area No. 2 was adopted shortly after, also in 1993. Both Redevelopment Plans

were amended in 1999 making Project Area No. 1 a total of 22,649 acres and Project Area No. 2 a total of 2,920 acres. Members of the City Council also served as the Hesperia Community Redevelopment Agency Board of Directors.

## **CHAPTER 3 - STATUTORY REQUIREMENTS/REGULATORY GUIDELINES**

Certain state laws and other established regulations exist which govern various responsibilities of the City Council. This manual is not intended to duplicate or repeat any existing statutes or regulations. City Council Members are responsible for becoming familiar with these statutes and regulations.

### **A. THE BROWN ACT**

The Ralph M. Brown Act is a law, which provides that all meetings of a legislative body, whether meetings of the City Council, subsidiary districts, or its appointed commissions and committees, shall be open, and public, and all persons shall be permitted to attend. Notices of such meetings must include a brief general description of each item of business and be posted in a location freely accessible to the members of the public 72 hours prior to the meeting. A “meeting” takes place whenever a quorum is present and subject matter related to city business is heard, discussed, or deliberated upon.

The Act makes punishable as a misdemeanor the attendance by a member of the legislative body at a meeting at which action is taken in violation of the Act. Action taken has been defined as a collective decision, commitment or promise by a majority of the members of a legislative body to make a positive or negative decision, or an actual vote by a majority of the members when sitting as a body upon a motion, proposal, resolution, order, or ordinance.

Serial meetings that are conducted through direct communications, intermediaries, or technological devices for the purpose of developing a concurrence as to action to be taken are prohibited by the Act.

In compliance with SB 707, effective January 1, 2026, the Brown Act was amended to expand teleconference flexibility and enhance accessibility requirements.

Effective, January 1, 2026, under Senate Bill 707, legislative bodies are authorized to participate in remote public meetings. Each teleconference location must be identified in the meeting notice and agenda and must be accessible to the public. During the teleconference meeting, at least a quorum of the members of the legislative body will need to participate in person from a single physical location identified on the agenda, open to the public, and located within the boundaries of the territory over which the local agency exercises jurisdiction. Members will need to notify the legislative body as soon as possible, including at the start of a regular meeting of their need to appear remotely for just cause, including a general description of the circumstances relating to their need to appear remotely. It is not required for a member to disclose any medical diagnosis or disability, or any personal medical information. The minutes will identify the specific statutory provision under Senate Bill 707 that each member relied upon to participate remotely, as listed below. (See Gov. Code 54953(b)(c) & 54953.8.3)

- “Just cause” includes: (i) necessary caregiving to a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; (ii) having a contagious illness, (iii) having a physical or mental condition; (iv) traveling on official business of the legislative body or another state or local agency; (v) having an immunocompromised child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; (vi) having a physical or family medical emergency that prevents a member from attending in person; (vii) having military service

obligations that results in being unable to attend in person due to serving under official written order for active duty, drill, annual training, or any other duty required of the California National Guard or United States Military Reserve organization.

~~Effective January 1, 2023, under Assembly Bill 2449, legislative bodies are authorized to participate in remote public meetings without disclosing or providing access to their non-public teleconference location(s) if at least a quorum meets in person from a single location identified on the agenda. The location must be open to the public and situated within the local agency's jurisdiction. All other members would be able to participate remotely, but only if the agenda provides a brief description (under 20 words) regarding their need to appear remotely at a given meeting or, if the need to participate remotely arose after the agenda was posted, the reason must be disclosed at the start of the meeting. The need must be for just cause or an emergency circumstance.~~

- ~~"Just cause" includes: (i) necessary caregiving to a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; (ii) having a contagious illness, (iii) having a physical or mental disability that is not otherwise accommodated; or (iv) traveling on official business of the local agency or another state or local agency. A member of the legislative body who participates remotely for just cause is limited to two such remote meetings per calendar year.~~
- ~~"Emergency circumstance" includes a physical or family medical emergency that prevents a member from attending in person. A member may request that the legislative body approve their remote participation due to an emergency circumstance. Remote participation due to an emergency circumstance must be approved by the legislative body at each meeting.~~

SB 707 allows for legislative body members to participate by teleconference as a reasonable accommodation for a disability. Remote participation shall be treated as in-person attendance at the physical meeting location for all purposes, including any requirement that a quorum of the legislative body participate from any particular location. Remote participation as a reasonable accommodation for a recognized disability is subject to the following conditions. (See Gov. Code 54953(c)(1))

- Members shall participate using both audio and visual. However, a member with a disability may participate only through audio technology if a physical condition related to the disability results in a need to participate off camera.
- Members shall disclose at the meeting before any action is taken if individuals 18 years of age or older are present in the room at the remote location with the member and general nature of the member's relationship with any of those individuals.

The teleconferencing requirements set forth in Government Code section 54953 do not apply to remote participation that is authorized as a reasonable accommodation for a disability.

A legislative body can hold teleconference meetings during a proclaimed state of emergency or local emergency upon determining whether meeting in person during the emergency would pose imminent health or safety risks or after making that determination that meeting in person would present imminent health or safety risks. If the emergency or local emergency remains active, to continue to teleconference the legislative body must within the 45 days of the first teleconference and every 45 days thereafter, by majority vote reconsider the emergency and circumstances and find the emergency still directly impacts safe-in person meetings.

During this period, the legislative body is not required to provide a physical location for public attendance or comments. The body can elect to use a two-way telephonic service without live webcasting for the meeting. (See Gov. Code 54953.8.2)

CA Gov. Code limits the number of times a Council Member may attend remotely in a calendar year depending on the quantity of regular meetings the body holds. Hesperia City Council members are limited to participating remotely in five (5) meetings per year.

Members participating remotely will be required to (i) use both audio and visual technology during the meeting, and (ii) disclose at the meeting before any action is taken whether any person 18 years or older is present in the room with that member and the general nature of the member's relationship with that person.

~~Additionally, when a meeting is held with remote participation by members of the legislative body, there must also be live video and/or audio stream that also allows members of the public to participate remotely through the audio/visual platform or telephonic service. By July 1, 2026, the legislative body must provide hybrid meetings (in-person plus a teleconference option) for its City Council Meetings. The teleconference option should be a two-way telephonic or audio-visual platform. Prior to July 1, 2026, the legislative body must adopt an open session policy regarding disruption of telephonic or internet service occurring during meetings. The policy shall address the procedures for recessing and reconvening a meeting in the event of a disruption and the efforts the body shall make to attempt to restore the service. In the event of a broadcasting disruption (i.e., disconnection of call-in or internet-based service option) or other event that prevents members of the public from offering public comments, the legislative body must pause the meeting and take no further action until remote public access to the meeting is restored. This bill will sunset on January 1, 2026. (See Gov. Code 54953.4)~~ Please note; to date, January 2026 2025, the City does not yet possess the technological capacity to hold video meetings in Council Chambers.

## **B. POLITICAL REFORM ACT**

The Political Reform Act states that public officials shall perform their duties in an impartial manner, free from bias caused by their own financial interest or the financial interests of persons who have supported them. The Political Reform Act establishes regulations regarding Conflicts of Interests and Campaign Receipts and Expenditures. (See Gov. Code Sections 81000 - 91014)

Specifically, the Act requires City Council Members and other public officials to disclose annually all financial interests that may be affected by decisions made in their official capacity; this includes interests such as investments, real property, and income. Disclosure is made on a form called a "statement of economic interests" (Form 700). The form must be filed each year. Filed forms are public documents that must be made available to anyone who requests them. (See Gov. Code section 81002(c))

Council Members must also disqualify themselves from making or participating in making or influencing any governmental decision that will have a foreseeable material financial effect on any economic interest of the Council Member or certain family members.

Additionally the Political Reform Act requires that cities adopt and implement a separate Conflict of Interest Code that specifies additional 700 form filers consisting of positions within the agency that involves the making or participation in the making of decisions that may foreseeably have a material financial effect on any financial interest and updates the disclosure categories to allow accurate disclosure of economic interests and sources of income and gifts, without violation of privacy rights.

Effective January 1, 2023, Senate Bill 1439 prohibits Council Members from receiving or soliciting certain campaign contributions, requires recusal from certain City Council decisions based on certain campaign contributions, and requires disclosure of certain campaign contributions before such decisions are made by the City Council. Potential/actual campaign contributions for more than \$500, from a party who seeks (or received) a Council decision through a qualifying proceeding, will generally trigger the new law, if received within the 12 months before, or the 12 months after, that Council decision. SB 1439 is nuanced, and its impacts can be dependent upon the factual circumstances. Violations are subject to civil enforcement by the FPPC and potential criminal enforcement. (See Gov. Code Section 84308)

### **C. CITY OF HESPERIA MUNICIPAL CODE**

The Municipal Code consists of those codified ordinances of general municipal regulations and laws, as well as the City of Hesperia Development Code and is available on the City's website. The Office of the City Clerk maintains the Municipal Code.

Any legislation enacted by federal or state law which would delete and / or amend any statutory regulatory requirement included within this manual shall automatically be incorporated into the Procedures Manual without prior City Council action.

## **CHAPTER 4 - COUNCIL ORGANIZATION AND DUTIES**

### **A. NEWLY ELECTED MEMBERS**

Newly elected Council Members are sworn into office at the first regular Council meeting in December following a regular municipal election. Immediately upon election (even before being sworn into office), newly elected Council Members are subject to the provisions of the Brown Act.

### **B. DUTIES OF THE CITY COUNCIL**

City Council members and City staff shall conduct the business of the City of Hesperia:

- Recognizing that the stewardship of the public interest must be of primary concern;
- Working for the common good of the people of Hesperia; and
- Assuring fair and equal treatment of all persons, claims and transactions coming before the City Council, City Council Committees, and City Council established Boards and Commissions (legislative bodies).

### **C. DUTIES OF THE MAYOR AND MAYOR PRO TEM**

The Mayor shall be:

- Appointed from members of the City Council by a majority vote at its first meeting in December annually;
- The presiding officer at all meetings of the Council;
- Responsible for the control, debate, and order of speakers;
- Referred to as "Chair" when acting as presiding officer of any legislative body meetings other than Council;
- The representative of the City Council at ceremonial functions and may, at his/her own discretion, ask another Council Member to represent the Council at the function; and
- Entitled to make and second motions on matters before the City Council and vote on actions, but shall possess no veto power over actions of the City Council.

The Mayor Pro Tem shall:

- Be appointed from members of the City Council by a majority vote at its first meeting in December annually; and
- In the absence of the Mayor from the City or a City Council meeting, assume the duties of the Mayor.

In the event the Mayor and Mayor Pro Tem are absent, the City Council may appoint one of its Members to serve as Mayor Pro Tem. Should the Mayor become incapacitated, or is otherwise unable to serve as Mayor, the Mayor Pro Tem shall immediately become the new Mayor with a new Mayor Pro Tem subject to appointment by the Council at a subsequent meeting. In the event of a tie vote for the appointment of a new Mayor Pro Tem, the new Mayor shall appoint the Mayor Pro Tem.

#### **D. MEETING ATTENDANCE BY PUBLIC OFFICIALS**

It is important that all City Council Members commit to attending meetings to ensure that the business of the City can be conducted effectively and to ensure fairness to the public, other Council Members, and staff that attend the meetings.

CA Government Code § 36513 states that if a City Council Member is absent without permission from all regular City Council meetings for 60 days consecutively from the last regular meeting s/he attended, his/her office becomes vacant and shall be filled as any other vacancy.

#### **E. USE OF PUBLIC PROPERTY**

City stationery, technology and/or staff support shall not be used for personal or campaign purposes. Council Member use of the City telephone and computer systems is subject to all City guidelines concerning use of such systems.

#### **F. USE OF COUNCIL CHAMBERS**

The City Clerk's office is responsible for maintaining a calendar on the use of the Council Chambers, as well as the Hesperia Library's community room. Use of the Council Chambers by a City commission, board, and/or other advisory bodies shall take precedence over any other group or agency.

## **CHAPTER 5 – COMMITTEES / COMMISSIONS / ADVISORY COMMITTEES**

### **A. APPOINTMENT TO OUTSIDE COMMITTEES**

Council Members are requested to serve on various boards and committees for outside agencies. Any Council Member desiring to serve on a certain committee (or who desires not to be considered) should inform the Mayor. These appointments are subject to approval by the majority of the Council. Appointments are generally made at the second meeting in December.

Council Members will provide to the City Council periodic updates and reports on meetings and actions of the agencies on which they serve, in order to provide information to the City Council, and/or seek City Council guidance where City Council has representation on various committees and commissions, joint powers authorities and other organizations (“agencies”). Whenever practicable, Council Members appointed to an outside agency as the City’s representative shall advise the Council at a regularly scheduled Council meeting of any major issues under consideration by an outside agency prior to the time that agency votes on the item. “Major issues” include, but are not limited to a proposal that would have a significant adverse fiscal or economic impact on the City of Hesperia or its citizens. The City Council may at that time provide direction as to the position of the City on the issue at hand.

While serving as the governing board members of outside agencies, City Council Members shall not vote in favor of establishing or increasing salary and benefit agreements for the staff of those respective outside agencies which would result in compensation that is greater than the salary and benefit agreements approved by the City Council for the employees of the City of Hesperia and subsidiary districts. The total compensation package for the outside agency should be largely equivalent to City of Hesperia employees but does not have to be identical.

### **B. CITY COMMISSION / ADVISORY COMMITTEE APPOINTMENTS**

#### **1. General**

All commissions and committees are governed by the Ralph M. Brown Act and all meetings shall be noticed and conducted accordingly.

The City Clerk shall maintain a list of all committee appointments/terms and solicit applications for vacancies in accordance with state law or City procedures.

The Council may disband any commission, board or advisory body provided state law does not prohibit such action.

Members of the City Council should not attempt to influence or publicly criticize commission or board recommendations, or to influence or lobby individual commission or board members on any item under their consideration. It is important for commissions and boards to be able to make objective recommendations to the City Council on items before them.

Planning Commission and City Council Advisory Committee Appointees may not serve concurrent terms on any Commission or Committee.

## **2. Planning Commission**

The Planning Commission serves as not only an advisory body, but as a regulatory body, having authority to make final determinations in applicable circumstances. The Planning Commission was established by ordinance (Ord. 146 § 1, 1992) and outlined in the Municipal Code (HMC Chapter 2.16 and Ord. 2005-01).

The Planning Commission consists of five members who are appointed at-will, reside within the City and/or its designated spheres., and be a United States Citizen as evidenced by proof of current voter registration status for the City of Hesperia or within its sphere of influence. Each Council Member shall appoint a member to the Planning Commission. Each individually appointed member shall be introduced by the appointing Council Member at a regularly scheduled City Council meeting prior to such member taking office.

The term of each individually appointed Planning Commission Member shall commence upon appointment and shall terminate thirty (30) days after the expiration of each respective appointing Council Member's term subject to reappointment.

The appointing Council Member may remove a Commission Member from service at any time with subsequent notification to the City Council.

## **3. Advisory Committees**

Committees serve as advisory bodies to facilitate public input and citizen participation in the determination of public policies. This is accomplished by formulating recommended courses of action and policy and forwarding them to the City Council with whom final determination rests. Advisory Boards are established by Council Resolution and members shall serve terms that are at-large, at-will and at the pleasure of the City Council until removed from the Committee as provided by resolution. Members must be 18 years of age, a resident of California, and reside within the City limits and/or its designated spheres to serve on an Advisory Committee. There is currently one Advisory Board; the City Council Advisory Committee. The City Council will determine the work programs of the Advisory Committees and may designate Advisory Committees to serve as a board of appeals as appropriate. All findings and recommendations from any Committee are forwarded to the City Council for a final decision. Training will be provided for Advisory Committee Members when they are requested to perform duties outside of routine Committee function.

The term of each individually appointed Committee Member shall commence upon appointment and shall terminate thirty (30) days after the expiration of each respective appointing Council Member's term subject to reappointment.

The appointing Council Member may remove a Committee Member from service at any time with subsequent notification to the City Council.

## **CHAPTER 6 – CONDUCT OF CITY COUNCIL, STAFF AND PUBLIC**

### **A. CITY COUNCIL CONDUCT**

#### **1. General Conduct**

City Council Members shall:

- Treat each other and everyone with courtesy and refrain from inappropriate behavior and derogatory comments;
- Be fair, impartial, and unbiased when voting on quasi-judicial actions;
- Use the electronic speaker sequencing system to inform the Mayor of their wish to speak and shall be acknowledged by the Mayor before speaking;
- Move to require the Mayor to enforce the rules and the Mayor shall do so upon an affirmative vote of a majority of the Members present;
- Preserve order and decorum during the meeting;
- Not delay or interrupt the proceedings or the peace of the City Council meetings, nor disturb any Member while speaking, by conversation or otherwise, nor disobey the orders of the City Council or the presiding officer, except as otherwise herein provided;
- Support the laws established by the City Council;
- Abide by the Rule of Procedure in conducting the business of the City of Hesperia; and
- Refrain from the use of personal cellular telephones, personal computers, and other personal electronic devices during public hearings unless used solely to view agenda packet contents or content or materials related to an agenda item.

#### **2. Conduct with Members**

City Council Members shall:

- Value each other's time;
- Govern themselves as to the length of their comments;
- Limit their comments to the subject matter, item, or motion being currently considered;
- Attempt to build consensus on an item though an opportunity for dialogue; but when this is not possible, the majority vote shall prevail, and the majority shall show respect for the opinion of the minority;
- Have the right to dissent from, protest, or comment upon any action of the City Council;
- Respect each other's opportunity to speak and, if necessary, agree to disagree;
- Avoid offensive negative comments and practice civility and decorum during discussions and debate; and
- Assist the Mayor's exercise of duty to maintain order.

### **3. Conduct with City Manager and Staff**

Pursuant to Municipal Code section 2.08.080 titled “Internal Relations” which states:

A. Council—Manager Relations. The City Council and its members shall deal with the administrative services of the city only through the City Manager, except for the purpose of inquiry, and neither the city council nor any member thereof shall give orders or instructions to any subordinates of the City Manager. The City Manager shall take his/her orders and instructions from the city council only when sitting in a duly convened meeting of the city council and no individual Council Member shall give any orders or instructions to the City Manager.

Additionally, the City Council shall:

- Speak to the City Manager directly on issues and concerns;
- Not direct staff to initiate any action, change a course of action, or prepare any report that is significant in nature or initiate any project or study without the approval of a majority of the City Council;
- Direct the City Manager to implement City Council’s policy decisions through the administrative functions of the City;
- Treat staff professionally and refrain from publicly criticizing individual employees;
- Avoid involvement in personnel issues except during City Council Closed sessions regarding City Council appointed staff such as City Manager and City Attorney, including hiring, firing, promoting, disciplining and other personnel matters;
- Discuss directly with the City Manager privately, as appropriate, any displeasure over work or behavior with a department or staff;
- Request information or research on a given topic from the City Manager for response (responses will be copied to all Council Members);
- Request answers to questions on City Council agenda items from the City Manager, City Attorney, City Clerk, or department directors / division managers prior to the meeting whenever possible; and
- Present citizen complaints to the City Manager so the complaint and request for information can be disseminated to staff for appropriate action.

### **4. Conduct with the Public**

City Council Members shall:

- Make the public feel welcome;
- Be impartial, respectful and without prejudice toward the public;
- Listen courteously and attentively to public comment;
- Refrain from arguing back and forth with members of the public;
- Represent official policies or positions of the City Council first;
- Explicitly state when their opinions and positions do not represent the City Council when representing their individual opinions and positions; and
- Make no promises to the public on behalf of the Council/Commission/Committee.
- Under no circumstances meet with or make direct statements to individuals that are currently in litigation, criminal process or in the administrative violation process with the City.

## **5. Conduct with Other Agencies**

City Council Members shall:

- Project a positive image of the City when dealing with other agencies;
- Show tolerance and respect for other agencies' opinions and issues and, if necessary, agree to disagree;
- Represent official policies or positions of the City Council first when designated as delegates of a legislative body;
- Explicitly state when their opinions and positions do not represent the City Council when representing their individual opinions and positions, and shall not allow the interference that they do; and
- Have the ability to advocate or discuss issues that have been adopted by the legislative bodies or are standing policies of the legislative body with other legislators, government officials or developers.
- Not vote for pay or benefits that would exceed that of City of Hesperia employees.

## **6. Conduct with Commissions and Committees**

City Council Members shall:

- Treat all members of committees and commissions with appreciation and respect; and
- Refrain from participation in committee and commission meetings for the purpose of influencing the outcome of said meetings.

## **7. Conduct with the Media**

City Council Members shall:

- Not discuss or go "off the record" with the media to discuss confidential or privileged information pertaining to closed sessions, attorney-client privileged or attorney work product communications including without limitation personnel, litigation, or real property negotiations; and
- Provide non-confidential, non-privileged background information when acceptable.

Press releases will be prepared by the Public Information Officer and routed to the City Manager for approval before release to the media.

Police and Fire responses and/or press releases regarding emergencies may be reported directly to the media by the designated department spokesperson.

## **8. Litigation and Confidential Information**

City Council Members shall:

- Keep all written materials and verbal information provided to them on matters that are confidential under state law in complete confidence to

- ensure that the City's position is not compromised; and
- Not disclose or mention any information in these materials to anyone other than City Council Members, the City Attorney or City Manager.
- Under no circumstances meet with or make direct statements to individuals that are currently in litigation, criminal process or in the administrative violation process with the City.

## 9. Ethical Conduct

City Council Members shall:

- Receive at least two hours of training in ethics, conflicts of interest, open meetings laws, competitive bidding requirements, bias prohibitions, etc., in accordance with Government Code section 53234 (AB1234) every two years; and
- Receive at least two hours of training in sexual harassment avoidance training in accordance with AB 8025/AB 1661 every two years; and
- Receive at least two hours of fiscal and financial training in accordance with SB 827 every two years; and
- Conduct themselves in accordance with such training.

## B. CITY STAFF

City Staff shall:

- Prepare well-written staff reports and provide accompanying documents on all agenda items in accordance with the agenda format and preparation schedule;
- Be available for general questions from City Council Members in accordance with the Brown Act prior to and during meetings;
- Respond to questions from the public during meetings when requested to do so by City Council Members or City Manager;
- Refrain from arguing with the public or City Council Members;
- Switch any electronic equipment such as pagers and cellular telephones to silent or off mode during Council meetings; and
- Copy or otherwise communicate responses regarding citizen complaints to the City Council.

Staff will remain objective on issues and should not be advocates for issues unless so directed by the legislative body.

As soon as possible, to the extent permitted by the Brown Act, the City Manager and staff will inform the City Council of controversial issues having significant impacts to the City that are coming before the legislative body on short notice.

The City Manager will advise management staff of potentially political or controversial issues coming before the legislative body and direct staff to be present and appropriately prepared.

Staff will not participate in political activities while on duty or on City property.

## C. PUBLIC

Members of the public:

- Attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in this Chapter;
- May attend meetings at any teleconference locations in accordance with the Brown Act;
- Must approach the podium when recognized by the Mayor and speak only from the podium. Stamping of feet, whistles, yells or shouting, and / or similar demonstrations are unacceptable public behavior and will be prohibited by the City Council;
- Wishing to provide documents to the Council shall comply with Chapter 8 Section B of these Rules;
- Speakers wishing to submit electronic media as part of their public comment, must submit it to the City Clerk's Office via thumb drive or compact disk (CD) at least 24 hours prior to the City Council Meeting in order to be screened for computer virus' and offensive, or inappropriate content. The City Clerk will have it available at the next City Council Meeting during the public comment portion of the meeting. The City is not responsible for inaccurate information displayed as part of a public comment presentation;
- Must switch any electronic equipment such as pagers and cellular telephones to a silent or off mode during Council meetings;
- Wishing to speak to the Council should complete, and turn into the City Clerk prior to the item being called, a speaker's slip indicating the agenda item or off-agenda (public comment) item which they wish to address; and
- May contact the staff person with questions concerning Consent Calendar items prior to the meeting to reduce the need for discussion of Consent Calendar items.

Lobbyists must identify themselves and their client(s), business, or organization they represent before speaking to the Council.

## **CHAPTER 7 – CITY COUNCIL MEETINGS AND SCHEDULES**

### **A. REGULAR MEETINGS**

- Regular meetings of the Joint City Council, Successor Agency, Housing Authority, and Community Development Commission shall be held on the first and third Tuesdays of each month;
- Staff reports shall be limited to five minutes unless unusual circumstances exist;
- Voting will be conducted utilizing the electronic voting system and the Mayor shall announce the voting results;
- Public comments shall be limited to three minutes with the exception of public hearings, which shall be five minutes, the Mayor shall notify the speaker when 30 seconds remain and has the discretion of extending the time for public hearings if a formal presentation is being made;
- No new agenda items shall be considered after 9:30 p.m. unless agreed to do so by the majority of the Council, all remaining items shall be continued to the next regular meeting;
- Closed sessions should be held prior to the regular City Council meeting;
- Meals will be served to the City Council only when meetings are commenced prior to or at 5:30 p.m.
- Regular meetings of the Hesperia Fire Protection District and Hesperia Water District shall immediately follow the regular meeting of the City Council; and
- All meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library 72-hours prior to the meeting in compliance with the Brown Act.

### **B. SPECIAL MEETINGS**

- The Mayor or Majority of the Members may call a special meeting by providing notice twenty-four (24) hours in advance of the meeting to all Council Members, media outlets and persons having requested in writing notification of such meetings pursuant to state law;
- All special meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library; and
- Workshops are scheduled on an as needed basis and can be scheduled at any time during the day or evening.

### **C. EMERGENCY MEETINGS**

- In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the legislative body may hold an emergency meeting without complying with either the 72-hour or 24-hour notice and posting requirements, for regular and special meetings, but shall otherwise comply with the Brown Act procedures generally stated below;

- Each local newspaper of general circulation and radio or television station that has requested notice of special meetings, pursuant to the Brown Act, shall be notified by the presiding officer of the legislative body, or designee thereof, at least one hour prior to the emergency meeting, or in the case of a dire emergency, at or near the time that the presiding officer or designee notifies the Members of the City Council of the emergency meeting;
- This notice shall be given by telephone, or email, and all telephone numbers and email addresses provided in the most recent request for notification of special meetings shall be used;
- In the event that telephone or internet services are not functioning, the notice requirements of this section shall be deemed waived, and the legislative body, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible; during an emergency meeting, the legislative body may meet in closed session pursuant to the Brown Act if agreed to by a two-thirds (2/3) vote of the Members present, or, if less than two-thirds (2/3) of the Members are present, by a unanimous vote of the Members present;
- All special meeting requirements, as prescribed in the Brown Act shall be applicable to an emergency meeting, with the exception of the 24-hour notices and posting requirement; and
- The minutes of an emergency meeting, a list of persons who the presiding officer of the legislative body, or designee of the City Council, notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for a minimum of ten days in a public place as soon after the meeting as possible.

#### **D. AGENDA PACKET PREPARATION**

- The City Manager reviews and approves all items for the Council agenda;
- The agenda and agenda packets are compiled and distributed through the City Clerk's Office. Agenda packets are generally ready for distribution by 5:30 p.m. on the Thursday before the Council meeting; agenda packets are also available to the public on the City's website, and at the public library; and
- Council Members are encouraged to meet with the City Manager before City Council meetings if they need clarification on agenda items.

#### **E. CLOSED SESSIONS**

- Closed sessions shall generally be conducted as needed and may begin as early as is required to cover the material.
- In accordance with the Brown Act, the public may speak regarding any closed session item prior to the closed session;
- All closed session information, verbal or written, is privileged and confidential and shall not be shared with any person not at such closed sessions; and
- The City Attorney will report out in public session any reportable actions that were taken by the City Council and the vote on such actions in accordance with the Brown Act.

## **F. PUBLIC HEARINGS**

- The City Clerk will set City Council hearing dates and notify the City Council via the agenda on all matters that require a notice and public hearing before the City Council;
- Scheduled public hearings may be withdrawn or continued at the request of the City Council, staff and / or applicant; and
- The City Council may refuse to grant a continuance of any hearing if there is no valid legal reason why the hearing must be continued.

### **1. Continuances**

- A. Any person (applicant, appellant, or designated representative) scheduled for a public hearing before the City Council:
  - i. may obtain one continuance as a matter of right, without personally appearing before the Council on the scheduled hearing date, provided a written request for the continuance must be delivered to the City Clerk by noon on the day prior to the scheduled public hearing. Any person, who has once obtained a continuance by any procedure, may not obtain any subsequent continuance without appearing before the City Council, pursuant to subsection ii below; and
  - ii. who has once obtained a continuance of a hearing either by notice to the City Clerk as provided in Section A(i) may obtain a further continuance only by appearing before the City Council at the scheduled hearing and satisfying the City Council that circumstances exist which would justify an additional continuance.
- B. City staff may obtain a continuance based on the need of the originating department or on behalf of a Council Member. Department staff may request, via the City Clerk, as many continuances as needed to complete and ready the project or appeal for the hearing process; however, staff may not serve as a requestor on behalf of an applicant or appellant.
- C. Disputes regarding the length of a continuance will be decided by the City Council at the scheduled hearing if City staff or the City Clerk cannot obtain mutual agreement between the parties beforehand.

## **CHAPTER 8 - MEETING GUIDELINES & PROCEDURES**

### **A. GENERAL**

The Council acts as a body and policy is established by majority vote. A decision of the majority binds the Council to a course of action. No Council Member has any extraordinary powers beyond those of other members and all members have equal votes.

The Council shall follow the guidelines provided in Rosenberg's Rules of Order, as outlined under Section E. Parliamentary Procedures below, to govern the procedural conduct of City Council Meetings. However, if there is any conflict between Rosenberg's Rules of Order and this Policy, the terms of this Policy shall control.

Action by the City Council shall be taken by means of ordinance, resolution, or oral motion duly made and passed by the majority (unless otherwise provided in state law).

Public actions of the City Council shall be recorded in the minutes of any meeting of the Council. Resolutions shall also be recorded separately, serially numbered, and filed sequentially in the office of the City Clerk. Ordinances shall also be separately recorded, codified in the Municipal Code, and so remain until amended or voided.

The City Council cannot take action on items not included on the posted agenda except as provided for emergency or urgent items as provided in the Brown Act.

A tie vote is considered as "no action" by the City Council and the item will automatically be brought back before the City Council at the next meeting at which the full membership of the Council is present.

### **B. REQUIREMENTS FOR AGENDA ITEM SUBMISSION**

Members may submit items for inclusion on a future agenda by orally making the request under Council Comments. Items requested that are informational only will be generally answered in memo form and provided to all City Council Members.

Any items requested to be agendized that require significant expense to the City in either staff time or monetary expenditures will require a majority vote of the City Council to be agendized.

Item requests on topics that have been acted on or discussed by the City Council during the previous three years will require a simple majority of the City Council to add to a future agenda.

Department directors, subject to the discretion of the City Manager, may submit staff reports or descriptions of oral reports to the City Clerk for placement on the agenda.

Outside agencies may submit agenda items in accordance with the following:

1. Items from outside agencies must be sponsored for agenda placement by a Council Member or department directors; and
2. All agenda items must be submitted in accordance with the agenda packet submission and preparation requirements.

## **C. DECLARATION OF POLICY**

No ordinance, resolution, motion, or item of business shall be introduced or acted upon at a meeting of the City Council without it appearing on a duly noticed and posted agenda in accordance with the Brown Act, exceptions to this rule are limited to those provided by state law.

No ordinance, resolution, motion, or item of business will be considered which does not affect the conduct of the business of the City of Hesperia, its subsidiary districts, or its corporate powers or duties as a municipal corporation.

## **D. AGENDA FORMAT**

### **1. Presentations**

Special presentations may be scheduled as necessary in recognition of persons or groups, or for the promotion of an event or service. Requests for special presentations must be submitted to the City Clerk in writing in advance of the agenda deadline.

### **2. Public Comment**

Pursuant to the Brown Act, public comment will be allowed on items on the Council agenda at the time each item is considered. At the beginning of the agenda under Oral Communications, public comments will also be allowed on items not on the agenda but within the jurisdiction of the City Council. Public comments are limited to no more than three (3) minutes each. Individuals desiring to speak are encouraged to submit a request to speak form to the City Clerk prior to the meeting. Speakers shall not concede any part of their allotted time to another speaker.

The City Council may not deliberate or take action on any request/item brought before them during Public Comment/Oral Communications. The Council may ask clarifying questions and refer the request/item to staff for follow-up or to be agendized for a future meeting.

Members of the City Council are discouraged from engaging in debate with a member of the public at Council meetings since these debates seldom resolve concerns and many times inflame feelings at a public meeting.

The Brown Act permits the clearing of the Council Chamber in the event any meeting is willfully disturbed.

### **3. Consent Items**

Those items on the Council agenda, which are considered to be of a routine and non-controversial nature by the City Manager including draft minutes, warrant runs, and routine contracts shall be listed on the "Consent Calendar." These items shall be approved, adopted, accepted, etc. by one motion and vote of the City Council. A member of the City Council or public may remove any item from the "Consent Calendar" for discussion. Any item removed from the Consent Calendar will be heard immediately following action on the remaining Consent Calendar items.

#### **4. Public Hearings**

Public hearings may be required on certain items as prescribed by the Municipal Code or by state or federal law. Council resolution establishes the regular time for public hearings. The general procedure for public hearings is as follows:

- a. staff presents its report, Council Members may ask questions of staff;
- b. the Mayor opens the public hearing;
- c. the applicant/appellant has the opportunity to present his/her comments, testimony, or arguments, adequate time must be allotted for the applicant or appellant to present his/her case (the Mayor may ask the applicant/appellant in advance the amount of time needed in order to better control the time);
- d. members of the public may present their comments subject to established time limits (five [5] minutes);
- e. the Mayor closes the public hearing after everyone wishing to speak has had the opportunity to do so; and
- f. Council proceeds with discussion and makes a final decision.

#### **5. Ordinances**

Ordinances are the laws of a municipality and city councils are given the power to pass ordinances as long as they are not in conflict with the laws and the Constitution of the State of California or the United States. An ordinance is the most binding form of action taken by the City Council.

Approval of an ordinance requires a first and second reading, with at least five days between same, except in the case of an urgency ordinance. With few exceptions, ordinances take effect 30 days after final passage. Once adopted, the City Clerk's Office is responsible for publishing a summary of the ordinance and posting at established public places, which include City Hall, the City Library, and the City Website.

The City Council may approve the reading of the title of all ordinances and waive the text when placing an ordinance on first reading. Second readings of ordinances may be placed on the Consent Calendar for adoption.

#### **6. New Business**

New business contains items which have not been previously discussed, require City Council direction or are considered controversial.

## **7. City Council Reports/Committee Reports**

The City Council Reports portion of the meeting provides Council Members the opportunity to briefly comment on Council business, City operations, City projects and other items of community interest. Council Members are also given the opportunity to update the full Council on activities of outside committees/agencies that they serve as representatives of the Council during Committee Reports portion of the meeting. Council Members should govern themselves as to the length of their comments.

## **8. City Manager/City Attorney Reports**

The City Manager/City Attorney Reports portion of the meeting provides the City Manager the opportunity to briefly comment on City business, operations, projects, and other items of Council interest. The City Attorney is provided the opportunity to report actions taken in Closed Session or other items of Council interest/concern.

## **9. Closed Sessions**

Closed Sessions are regulated pursuant to the Brown Act. All written materials and verbal information regarding closed session items shall remain confidential. No member of the Council, employee of the City or anyone else present shall disclose to any person the content or substance of any discussion which takes place in a closed session unless authorized by a majority of the Council.

Closed Sessions specifically authorized by the Brown Act include, but are not limited to, the following:

- a. Grand Jury – Council Members may give testimony in private before a grand jury, either as individuals or as a group;
- b. Security of Public Buildings – to discuss with law enforcement personnel threats to the security of a public building or threats to the public's right of access to public services or public facilities;
- c. Personnel – to consider the appointment, or dismissal of a public employee or to hear complaints or charges brought against an employee by another person or employee unless the employee requests that the matter be conducted publicly;

The term "employee" in the situation described above does not include any person elected to office, or appointed to an office of the legislative body except for certain non-elective positions set forth in the section;

- d. Meet & Confer – to discuss with designated representatives meet and confer issues with employee organizations;
- e. Property Negotiations – to discuss specific real property transactions with negotiator(s) concerning the purchases, sale, exchange, or lease of real property; and

- f. Pending/Existing Litigation – for purposes of discussing matters of litigation or pending litigation.
- g. Anticipated/Threatened Litigation – for purposes of discussing threats of litigation against the City or determining whether to initiate litigation against another entity.

Either at a public meeting at which the closed session is held, or at its next public meeting, the Council must report any final action taken and any roll call vote taken thereon during the closed session.

Closed sessions may be scheduled before or after regular meetings, and/or at a special or adjourned meeting.

## **E. Parliamentary Procedures**

On January 22, 2018, the City Council voted to adopt Rosenberg's Rules of Order as the parliamentary procedures for conducting City meetings. The rules established by Rosenberg's Rules of Order include, but are not limited to those outlined below. A full transcript of Rosenberg's Rules of Order is available in the City Clerk's Office upon request.

### **A. Items for Discussion**

Any items listed on the agenda are available for discussion by the Council. However, new business and public hearing items require a separate discussion and vote for each item. If a Council Member must recuse themselves from discussion of an item due to a financial interest in the item being considered, it must be disclosed immediately prior to consideration of the item. If the Council Member leaves the meeting prior to the agenda item being discussed they are required to publicly identify the agenda item and the financial interest prior to leaving the meeting. If the Council Member joins the meeting after consideration of the item, the Council Member must publicly identify the agenda item and the financial interest immediately upon joining the meeting.

1. The Mayor is responsible for announcing each agenda item for discussion;
2. The Mayor asks the Council if there are any clarifying questions of staff;
3. After Council questions, the Mayor asks for public comment;
4. After public comment, the Mayor invites a motion and a second from the Council;
5. The Mayor restates the motion before the Council and invites discussion of the motion; and
6. After discussion, the Mayor calls for the vote and announces the result for the public.

## **B. Multiple Motions**

There can be multiple motions on the floor for the Council to consider. In the event that multiple motions are presented to the Council for consideration, the Mayor will follow the procedures below.

The Mayor will handle the last motion proposed *first*. Motions will be dealt with in descending order 3, 2, 1 as follows:

1. The Mayor asks for discussion on the *last* motion proposed to the Council;
2. After discussion, the Mayor will ask for a motion to second;
3. The Mayor will restate the motion; and
4. The Mayor will call for the vote and announce the result for the public.

## **C. Failed Motions**

There may be instances in which a motion made by a Council Member will be rejected by a vote of the Council. Should this happen, the Mayor will follow the procedures below.

1. The Mayor announces that the motion has failed;
2. The Mayor asks for an amended or substitute motion;
3. The Mayor asks for a motion to second;
4. The Mayor will restate the motion; and
5. The Mayor will call for the vote and announce the vote for the public.

## **D. Additional Types of Motions**

Several types of motions require an immediate vote by the Council without any discussion and require a majority vote to pass. They are as follows:

- i. A motion to adjourn requires an immediate adjournment to the next regularly scheduled meeting;
- ii. A motion to recess requires the Council to take a brief recess of time specified by the Mayor;
- iii. A motion to fix the time to adjourn, adjourns the meeting to a specific date and time; and
- iv. A motion to table puts the agenda item on hold until a future meeting, this can be a specified time or a date to be determined.

A motion to withdraw can be made by the Council Member who proposed the motion. The motion is immediately deemed withdrawn and the Mayor may ask if any member of the Council wishes to move the motion.

## **CHAPTER 9 – PLANNING COMMISSION**

### **A. RULES OF PROCEDURE HANDBOOK**

The City Council will review and revise the City Council, Commission, & Committee Rules of Procedure (“Policy”) annually in January.

Until such time as they are amended or new rules adopted by Resolution, these rules shall prevail to govern the order and conduct of business of the City Council and other legislative bodies that meet concurrently with the City Council, as well as various City Committees, and City Council-established Boards and Commissions. Those City Council established Boards and Commissions that are required by law to adopt rules of procedure shall adopt rules that are consistent with these Rules to the extent possible.

### **B. AMENDMENT**

Any Rules may be adopted, altered, amended, or repealed by Resolution at any time by a majority vote of the City Council.

### **C. SUSPENSION**

Any Rules may be temporarily suspended by an affirmative vote of at least three (3) Council Members present.

Certain state laws and other established regulations exist which govern various responsibilities of the Planning Commission. This manual is not intended to duplicate or repeat any existing statutes or regulations. Planning Commission Members are responsible for becoming familiar with these statutes and regulations.

### **D. THE BROWN ACT**

The Ralph M. Brown Act is a law which provides that all meetings of a legislative body, whether meetings of the City Council, subsidiary districts, or its appointed commissions and committees, shall be open and public, and all persons shall be permitted to attend. Notices of such meetings must include a brief general description of each item of business and be posted in a location freely accessible to the members of the public 72 hours prior to the meeting. A “meeting” takes place whenever a quorum is present and subject matter related to city business is heard, discussed, or deliberated upon.

The Act makes punishable as a misdemeanor the attendance by a member of the legislative body at a meeting at which action is taken in violation of the Act. Action taken has been defined as a collective decision, commitment or promise by a majority of the members of a legislative body to make a positive or negative decision, or an actual vote by a majority of the members when sitting as a body upon a motion, proposal, resolution, order, or ordinance.

Serial meetings that are conducted through direct communications, intermediaries, or technological devices for the purpose of developing a concurrence as to action to be taken are prohibited by the Act.

## **E. POLITICAL REFORM ACT**

The Political Reform Act states that public officials shall perform their duties in an impartial manner, free from bias caused by their own financial interest or the financial interests of persons who have supported them. The Political Reform Act establishes regulations regarding Conflicts of Interests. (See Gov. Code Sections 81000 - 91014)

Specifically, the Act requires Planning Commissioners to annually disclose all financial interests that may be affected by decisions made in their official capacity; this includes interests such as investments, real property, and income. Disclosure is made on a form called a "statement of economic interests" (Form 700). The form must be filed each year. Filed forms are public documents that must be made available to anyone who requests them. (See Gov. Code section 81002(c))

Planning Commissioners must also disqualify themselves from making or participating in making or influencing any governmental decision that will have a foreseeable material financial effect on any economic interest of the Commission Member or certain family members.

## **F. CITY OF HESPERIA MUNICIPAL CODE**

The Municipal Code consists of those codified ordinances of general municipal regulations and laws, as well as the City of Hesperia Development Code and is available on the City's website. The Office of the City Clerk maintains the Municipal Code.

## **G. GENERAL ADMINISTRATION**

The Planning Commission serves as not only an advisory body, but as a regulatory body, having authority to make final determination in applicable circumstances. The Planning Commission was established by ordinance (Ord. 146 § 1, 1992) and outlined in the Municipal Code (HMC Chapter 2.16 and Ord. 2005-01).

The Planning Commission consists of five members who are appointed at-will. Members must be 18 years of age, a resident of California, and reside within the City and/or within its sphere of influence. Each Council Member shall appoint a member to the Planning Commission. Each individually appointed member shall be introduced by the appointing Council Member at a regularly scheduled City Council meeting prior to such member taking office.

The term of each individually appointed Planning Commission Member shall commence upon appointment and shall terminate thirty (30) days after the expiration of each respective appointing Council Member's term subject to reappointment. The appointing Council Member may remove a Commission Member from service at any time with subsequent notification to the City Council.

The City Clerk shall maintain a list of all committee appointments/terms and solicit applications for vacancies in accordance with state law or City procedures.

The Council may disband any commission, board or advisory body provided state law does not prohibit such action.

Planning Commission and Advisory Committee Appointees may not serve concurrent terms on any Commission or Committee.

#### **H. NEWLY APPOINTED MEMBERS**

Newly appointed Commission Members are sworn into office at the first regular Commission meeting attended. Immediately upon appointment (even before being sworn into office), newly appointed Commission Members are subject to the provisions of the Brown Act.

#### **I. DUTIES OF THE PLANNING COMMISSION**

Planning Commission members shall conduct the business of the City of Hesperia:

- Recognizing that the stewardship of the public interest must be of primary concern;
- Working for the common good of the people of Hesperia; and
- Assuring fair and equal treatment of all persons, claims and transactions coming before the Planning Commission.

#### **J. DUTIES OF THE CHAIR AND VICE CHAIR**

The Chair shall be:

- Appointed from members of the Planning Commission by a majority vote at its first regular meeting after Council Members have appointed new members following an election;
- The presiding officer at all meetings of the Commission;
- Responsible for the control, debate, and order of speakers;
- Referred to as "Chair" when acting as presiding officer;
- Entitled to make and second motions on matters before the Planning Commission and vote on actions, but shall possess no veto power over actions of the Planning Commission.

The Vice Chair shall:

- Be appointed from members of the Planning Commission by a majority vote at its regular meeting after Council Members have appointed new members following an election;
- In the absence of the Chair from a Planning Commission meeting, assume the duties of the Chair.

In the event the Chair and Vice Chair are absent, the Planning Commission may appoint one of its Members to serve as Vice Chair.

#### **K. MEETING ATTENDANCE BY PUBLIC OFFICIALS**

It is important that all Planning Commission Members commit to attending meetings to ensure that the business of the City can be conducted effectively and to ensure fairness to the public, other Commission Members, and staff that attend the meetings.

Commission Members will be held to the same meeting attendance requirements as City Council Members (Government Code Section 36513). Accordingly, if a Planning Commissioner is absent without permission from all regular Planning Commission meetings for 60 days consecutively from the last regular meeting s/he attended, his/her office becomes vacant and shall be filled as any other vacancy.

Planning Commission meeting attendance records will be forwarded to the City Council on a quarterly basis.

## **L. USE OF PUBLIC PROPERTY**

City stationery, technology and/or staff support shall not be used for personal or campaign purposes.

## **M. PLANNING COMMISSION CONDUCT**

### **1. General Conduct**

Planning Commission Members shall:

- Treat each other and everyone with courtesy and refrain from inappropriate behavior and derogatory comments;
- Be fair, impartial, and unbiased when voting on quasi-judicial actions;
- Use the electronic speaker sequencing system to inform the Chair of their wish to speak and shall be acknowledged by the Chair before speaking;
- Move to require the Chair to enforce the rules and the Chair shall do so upon an affirmative vote of a majority of the Members present;
- Preserve order and decorum during the meeting;
- Not delay or interrupt the proceedings or the peace of the Planning Commission meetings, nor disturb any Member while speaking, by conversation or otherwise, nor disobey the orders of the Commission or the presiding officer, except as otherwise herein provided;
- Support the laws established by the City Council;
- Abide by the Rule of Procedure in conducting the business of the City of Hesperia; and
- Refrain from the use of personal cellular telephones, personal computers, and other personal electronic devices during public hearings unless used solely to view agenda packet contents.

### **2. Conduct with Members**

Planning Commission Members shall:

- Value each other's time;
- Govern themselves as to the length of their comments;
- Limit their comments to the subject matter, item, or motion being currently considered;
- Attempt to build consensus on an item though an opportunity for dialogue; but when this is not possible, the majority vote shall prevail and the majority shall show respect for the opinion of the minority;

- Have the right to dissent from, protest, or comment upon any action of the Planning Commission;
- Respect each other's opportunity to speak and, if necessary, agree to disagree;
- Avoid offensive negative comments and shall practice civility and decorum during discussions and debate; and
- Assist the Chair's exercise of duty to maintain order.

### **3. Conduct with Designated Staff:**

Hesperia Municipal Code 2.08.080 - Internal relations

Attendance at Commission Meetings. The city manager may attend any and all meetings of the planning commission and any other commissions, boards or committees created by the city council, upon his/her own volition or upon direction of the city council. At such meetings which the city manager attends, he/she shall be heard by such commissions, boards or committees as to all matters upon which he/she wishes to address the members thereof, and he/she shall inform said members as to the status of any matter being considered by the city council, and he/she shall cooperate to the fullest extent with the members of all commissions, boards or committees appointed by the city council.

Additionally, Planning Commissioners shall:

- Speak to designated staff directly on issues and concerns;
- Not direct staff to initiate any action, change a course of action, or prepare any report that is significant in nature or initiate any project or study;
- Treat staff professionally and refrain from publicly criticizing individual employees;
- Avoid involvement in personnel issues;
- Discuss directly with designated staff privately, as appropriate, any displeasure over work or behavior with a department or staff;
- Request information or research on a given topic from designated staff for response (responses will be copied to all Commissioners);
- Request answers to questions on Planning Commission agenda items from designated staff prior to the meeting whenever possible; and
- Present citizen complaints to designated staff so the complaint and request for information can be disseminated to staff for appropriate action.

### **4. Conduct with the Public**

Planning Commission Members shall:

- Make the public feel welcome;
- Be impartial, respectful and without prejudice toward the public;
- Listen courteously and attentively to public comment;
- Not argue back and forth with members of the public;
- Represent official policies or positions of the Planning Commission first;
- Explicitly state when their opinions and positions do not represent the Planning Commission when representing their individual opinions and

- positions; and
- Make no promises to the public on behalf of the Planning Commission.

## **5. Conduct with Other Agencies**

Planning Commission Members shall:

- Project a positive image of the City when dealing with other agencies;
- Show tolerance and respect for other agencies' opinions and issues and, if necessary, agree to disagree;
- Represent official policies or positions of the Planning Commission first when designated as delegates of a legislative body; and
- Explicitly state when their opinions and positions do not represent the Planning Commission when representing their individual opinions and positions, and shall not allow the interference that they do.

## **6. Conduct with the Media**

Planning Commission Members may refer all media requests to the City's Public Information officer. If not, they shall:

- Not discuss or go "off the record" with the media to discuss confidential or privileged information; or
- Provide non-confidential, non-privileged background information when acceptable.

Press releases will be prepared by the Public Information Officer and routed to the City Manager for approval before release to the media.

## **7. Ethical Conduct**

Planning Commission Members shall:

- Receive at least two hours of training in ethics, conflicts of interest, open meetings laws, competitive bidding requirements, bias prohibitions, etc., in accordance with Government Code section 53234 (AB1234) every two years; and
- Receive at least two hours of training in sexual harassment avoidance training in accordance with AB 8025/ AB 1661 every two years; and
- Receive at least two hours of fiscal and financial training in accordance with SB 827 every two years; and
- Conduct themselves in accordance with such training.

## **N. CITY STAFF**

City Staff shall:

- Prepare well-written staff reports and provide accompanying documents on all agenda items in accordance with the agenda format and preparation schedule;

- Be available for general questions from Commission Members in accordance with the Brown Act prior to and during meetings;
- Respond to questions from the public during meetings when requested to do so by Commission Members or designated staff;
- Refrain from arguing with the public or Commission Members; and
- Switch any electronic equipment such as pagers and cellular telephones to silent or off mode during Commission meetings.

Staff will remain objective on issues and should not be advocates for issues unless so directed by the legislative body. Staff recommendations are based on the Municipal Code and City Council adopted legislative policy.

Staff will not participate in political activities while on duty or on City property.

## **O. PUBLIC**

Members of the public:

- Attending Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in this Chapter;
- May attend meetings at any teleconference locations in accordance with the Brown Act;
- Must approach the podium when recognized by the Chair and speak only from the podium. Stamping of feet, whistles, yells or shouting, and / or similar demonstrations are unacceptable public behavior and will be prohibited by the Planning Commission;
- Wishing to provide documents to the Council shall comply with Chapter 8 Section B of these Rules;
- Speakers wishing to submit electronic media as part of their public comment must submit it to the City Clerk's Office via thumb drive or compact disk (CD) at least 24 hours prior to the Planning Commission meeting in order to be screened for computer viruses and offensive or inappropriate content. The City Clerk will have it available at the next Planning Commission meeting during the public comment portion of the meeting. The City is not responsible for inaccurate information displayed as part of a public comment presentation;
- Must switch any electronic equipment such as pagers and cellular telephones to a silent or off mode during Commission meetings;
- Wishing to speak to the Commission should complete, and turn into the Commission Secretary prior to the item being called, a speaker's slip indicating the agenda item or off-agenda (public comment) item which they wish to address; and
- May contact the staff person with questions concerning Consent Calendar items prior to the meeting to reduce the need for discussion of Consent Calendar items.

## **P. REGULAR MEETINGS**

- Regular meetings of the Planning Commission shall be held on the second Thursday of each month and the fourth Thursday as needed;

- Staff reports shall be limited to five minutes unless unusual circumstances exist;
- Voting will be conducted utilizing the electronic voting system and the Chair shall announce the voting results;
- Public comments shall be limited to three minutes, the Chair shall notify the speaker when 30 seconds remain and has the discretion of extending the time for public hearings if a formal presentation is being made;
- No new agenda items shall be considered after 9:30 p.m. unless agreed to do so by the majority of the Commission, all remaining items shall be continued to the next regular meeting; and
- All meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library 72-hours prior to the meeting in compliance with the Brown Act.

#### **Q. SPECIAL MEETINGS**

- The Chair or Majority of the Members may call a special meeting for items or projects within its purview by providing notice twenty-four (24) hours in advance of the meeting to all Commission Members, media outlets and persons having requested in writing notification of such meetings pursuant to state law; and
- All special meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library.

#### **R. AGENDA PACKET PREPARATION**

- The City Manager reviews and approves all items for the Planning Commission agenda;
- The agenda and agenda packets are compiled and distributed through the Planning Department. Agenda packets are generally ready for distribution by 5:30 p.m. on the Thursday before the Planning Commission meeting; - agenda packets are also available to the public on the City's website, at the public library; and
- Commission Members are encouraged to meet with the Principal Planner before Planning Commission meetings if they need clarification on agenda items.

#### **S. PUBLIC HEARINGS**

- The Planning Commission Secretary will set Planning Commission hearing dates and notify the Planning Commission via the agenda on all matters that require a notice and public hearing before the Planning Commission;
- Scheduled public hearings may be withdrawn or continued at the request of the Planning Commission, staff and / or applicant; and
- The Planning Commission may refuse to grant a continuance of any hearing if there is no valid legal reason why the hearing must be continued.

##### **1. Continuances**

- A. Any person (applicant, appellant, or designated representative) scheduled for a

public hearing before the Planning Commission:

- i. may obtain one continuance as a matter of right, without personally appearing before the Commission on the scheduled hearing date, provided a written request for the continuance must be delivered to the Planning Commission Secretary by noon on the day prior to the scheduled public hearing. Any person, who has once obtained a continuance by any procedure, may not obtain any subsequent continuance without appearing before the Planning Commission, pursuant to subsection ii below; and
- ii. who has once obtained a continuance of a hearing either by notice to the Planning Commission Secretary as provided in Section A(i) may obtain a further continuance only by appearing before the Planning Commission at the scheduled hearing and satisfying the Planning Commission that circumstances exist which would justify an additional continuance.

B. City staff may obtain a continuance based on the need of the originating department or on behalf of a Commission Member. Department staff may request, via the Planning Commission Secretary, as many continuances as needed to complete and ready the project or appeal for the hearing process; however, staff may not serve as a requestor on behalf of an applicant or appellant.

C. Disputes regarding the length of a continuance will be decided by the Planning Commission at the scheduled hearing if City staff or the Planning Commission Secretary cannot obtain mutual agreement between the parties beforehand.

## **T. VOTING**

### **General**

The Planning Commission acts as a body and decisions are rendered by a majority of the voting members and bind the Commission to a course of action. No Commission Member has any extraordinary powers beyond those of other members and all members have equal votes.

The Planning Commission shall follow the guidelines provided in Rosenberg's Rules of Order, as outlined under Section X. Parliamentary Procedures below, to govern the procedural conduct of City Council Meetings.

Action by the Planning Commission shall be taken by means of resolution, or oral motion duly made and passed by the majority (unless otherwise provided in state law).

### **Conflict of Interest**

When a Commissioner has a conflict of interest and must recuse himself/herself from voting on the item, the following procedure shall be used:

Regular Non-Consent Calendar agenda items:

Step 1: Immediately prior to any discussion of the matter by the Commission at

the meeting, the Commissioner must state on the record that he or she is recusing himself/herself due to a conflict of interest explaining with specificity the nature of the conflict, such as property related or due to a financial relationship.

Step 2: After the recusal is made, the Commissioner should leave the room. The Commissioner may listen from outside of the room and speak on the item as a member of the public by filling out a speaker slip and approaching the podium when called by the Chair or Vice Chair.

Consent Calendar agenda items:

Step 1: Immediately prior to any discussion or adoption of the consent calendar, the Commissioner must state on the record that he or she is recusing himself/herself due to a conflict of interest explaining with specificity the nature of the conflict, such as property related or due to a financial relationship.

Step 2: After the recusal is made, the item will be removed from the consent calendar and the Commissioner should leave the room. The Commissioner may listen from outside of the room and speak on the item as a member of the public by filling out a speaker slip and approaching the podium when called by the Chair or Vice Chair.

Public actions of the Planning Commission shall be recorded in the minutes of any meeting of the Commission. Resolutions shall also be recorded separately, serially numbered, and filed sequentially in the office of the Planning Commission Secretary.

The Planning Commission cannot take action on items not included on the posted agenda except as provided for emergency or urgent items as provided in the Brown Act.

#### **Tie Votes**

- a. A tie vote on any matter where the Planning Commission is acting as an advisory body on legislative action (i.e., General Plan or Development District Amendment), the item shall be forwarded to the City Council with no recommendation.
- b. On any matter where the mandatory time for a decision on an application (California Government Code Sections 65950 and 66452.1) will expire prior to the next regular meeting, the application shall be deemed denied, without prejudice.
- c. On any matter not in jeopardy of such mandatory decision time periods, the action shall be forwarded to the City Council with no recommendation.

#### **U. REQUIREMENTS FOR AGENDA ITEM SUBMISSION**

Members may request items for inclusion on a future agenda by orally making the request under Committee Comments subject to subsequent approval by the City Manager.

Department directors, subject to the discretion of the City Manager, may submit staff

reports or descriptions of oral reports to the Planning Commission for placement on the agenda.

## **V. DECLARATION OF POLICY**

No resolution, motion or item of business shall be introduced or acted upon at a meeting of the Planning Commission without it appearing on a duly noticed and posted agenda in accordance with the Brown Act, exceptions to this rule are limited to those provided by state law.

No resolution, motion or item of business will be considered which does not affect the conduct of the business of the City of Hesperia, its subsidiary districts, or its corporate powers or duties as a municipal corporation.

## **W. AGENDA FORMAT**

### **1. Public Comment**

Pursuant to the Brown Act, public comment will be allowed on items on the Planning Commission agenda at the time each item is considered. At the beginning of the agenda under Public Comments, public comments will also be allowed on items not on the agenda but within the jurisdiction of the City Council. Public comments are limited to no more than three (3) minutes each. Individuals desiring to speak are encouraged to submit a request to speak form to the Planning Commission Secretary prior to the meeting. Speakers shall not concede any part of their allotted time to another speaker.

The Planning Commission may not deliberate or take action on any request/item brought before them during Public Comment/Oral Communications. The Commission may ask clarifying questions and refer the request/item to staff.

Members of the Planning Commission are discouraged from engaging in debate with a member of the public at Commission meetings since these debates seldom resolve concerns and many times inflame feelings at a public meeting.

The Brown Act permits the clearing of the Council Chamber in the event any meeting is willfully disturbed.

### **2. Consent Items**

Those items on the Commission agenda, which are considered to be of a routine and non-controversial nature by the City Manager, Manager including draft minutes, warrant runs, and routine contracts shall be listed on the "Consent Calendar." These items shall be approved, adopted, accepted, etc. by one motion and vote of the Planning Commission. A member of the Planning Commission or public may remove any item from the "Consent Calendar" for discussion. Any item removed from the Consent Calendar will be heard immediately following action on the remaining Consent Calendar items.

### **3. Public Hearings**

Public hearings may be required on certain items as prescribed by the Municipal Code or by state or federal law. Council resolution establishes the regular time for public hearings. The general procedure for public hearings is as follows:

- a. staff presents its report, Commission Members may ask questions of staff;
- b. the Chair opens the public hearing;
- c. the applicant/appellant has the opportunity to present his/her comments, testimony, or arguments, adequate time must be allotted for the applicant or appellant to present his/her case (the Chair may ask the applicant/appellant in advance the amount of time needed in order to better control the time);
- d. members of the public may present their comments subject to established time limits (three [3] minutes);
- e. the Chair closes the public hearing after everyone wishing to speak has had the opportunity to do so; and
- f. Commission proceeds with discussion and makes a final decision.

#### **4. Planning Commission Business or Reports**

The Planning Commission Business Reports portion of the meeting provides Commission Members the opportunity to briefly comment on Commission business or on activities as representatives of the Planning Commission. Commission Members should govern themselves as to the length of their comments.

#### **5. Principal Planner Reports**

The Principal Planner or staff may briefly comment on City business, operations, projects, and other items of Planning Commission interest.

### **X. Parliamentary Procedures**

On January 22, 2018, the City Council voted to adopt Rosenberg's Rules of Order as the parliamentary procedures for conducting City meetings. The rules established by Rosenberg's Rules of Order include, but are not limited to those outlined below. A full transcript of Rosenberg's Rules of Order is available in the City Clerk's Office upon request.

#### **A. Items for Discussion**

Any items listed on the agenda are available for discussion by Commission Members. However, new business and public hearing items require a separate discussion and vote for each item. If a Member must recuse themselves from discussion of an item due to a financial interest in the item being considered, it must be disclosed immediately prior to consideration of the item. If the Member leaves the meeting prior to the agenda item

being discussed they are required to publicly identify the agenda item and the financial interest prior to leaving the meeting. If the Member joins the meeting after consideration of the item, the Member must publicly identify the agenda item and the financial interest immediately upon joining the meeting.

1. The Chair is responsible for announcing each agenda item for discussion;
2. The Chair asks Commission Members if there are any clarifying questions of staff;
3. After Commission questions, the Chair asks for public comment;
4. After public comment, the Chair invites a motion and a second from the Commission;
5. The Chair restates the motion before the Commission and invites discussion of the motion; and
6. After discussion, the Chair calls for the vote and announces the result for the public.

#### **B. Multiple Motions**

There can be multiple motions on the floor for Commission Members to consider. In the event that multiple motions are presented to the Commission for consideration, the Chair will follow the procedures below.

The Chair will handle the last motion proposed *first*. Motions will be dealt with in descending order 3, 2, 1 as follows:

1. The Chair asks for discussion on the *last* motion proposed to the Commission;
2. After discussion, the Chair will ask for a motion to second;
3. The Chair will restate the motion; and
4. The Chair will call for the vote and announce the result for the public.

#### **C. Failed Motions**

There may be instances in which a motion made by a Commission Member will be rejected by a vote of the Commission. Should this happen, the Chair will follow the procedures below.

1. The Chair announces that the motion has failed;
2. The Chair asks for an amended or substitute motion;
3. The Chair asks for a motion to second;
4. The Chair will restate the motion; and
5. The Chair will call for the vote and announce the vote for the public.

#### **D. Additional Types of Motions**

Several types of motions require an immediate vote by the Commission without any discussion and require a majority vote to pass. They are as follows:

- v. A motion to adjourn requires an immediate adjournment to the next regularly scheduled meeting;
- vi. A motion to recess requires the Commission to take a brief recess of time specified by the Chair;
- vii. A motion to fix the time to adjourn, adjourns the meeting to a specific date and time; and
- viii. A motion to table puts the agenda item on hold until a future meeting, this can be a specified time or a date to be determined.

A motion to withdraw can be made by the Commission Member who proposed the motion. The motion is immediately deemed withdrawn and the Chair may ask if any member of the Commission wishes to move the motion.

## **CHAPTER 10- ADVISORY COMMITTEES**

### **A. RULES OF PROCEDURE HANDBOOK**

The City Council will review and revise the City Council, Commission, & Committee Rules of Procedure ("Policy") annually in January.

Until such time as they are amended or new rules adopted by Resolution, these rules shall prevail to govern the order and conduct of business of the City Council and other legislative bodies that meet concurrently with the City Council, as well as various City Committees, and City Council-established Boards and Commissions. Those City Council established Boards and Commissions that are required by law to adopt rules of procedure shall adopt rules that are consistent with these Rules to the extent possible.

### **B. AMENDMENT**

Any Rules may be adopted, altered, amended, or repealed by Resolution at any time by a majority vote of the City Council.

### **C. SUSPENSION**

Any Rules may be temporarily suspended by an affirmative vote of at least three (3) Council Members present.

Certain state laws and other established regulations exist which govern various responsibilities of the Advisory Committees. This manual is not intended to duplicate or repeat any existing statutes or regulations. Advisory Committee Members are responsible for becoming familiar with these statutes and regulations.

### **D. THE BROWN ACT**

The Ralph M. Brown Act is a law which provides that all meetings of a legislative body, whether meetings of the City Council, subsidiary districts, or its appointed commissions and committees, shall be open and public, and all persons shall be permitted to attend. Notices of such meetings must include a brief general description of each item of business and be posted in a location freely accessible to the members of the public 72 hours prior to the meeting. A "meeting" takes place whenever a quorum is present and subject matter related to city business is heard, discussed, or deliberated upon.

The Act makes punishable as a misdemeanor the attendance by a member of the legislative body at a meeting at which action is taken in violation of the Act. Action taken has been defined as a collective decision, commitment or promise by a majority of the members of a legislative body to make a positive or negative decision, or an actual vote by a majority of the members when sitting as a body upon a motion, proposal, resolution, order, or ordinance.

Serial meetings that are conducted through direct communications, intermediaries, or technological devices for the purpose of developing a concurrence as to action to be taken are prohibited by the Act.

## **E. POLITICAL REFORM ACT**

The Political Reform Act states that public officials shall perform their duties in an impartial manner, free from bias caused by their own financial interest or the financial interests of persons who have supported them. The Political Reform Act establishes regulations regarding Conflicts of Interests. (See Gov. Code Sections 81000 - 91014)

Advisory Committees members must also disqualify themselves from making or participating in making or influencing any governmental decision that will have a foreseeable material financial effect on any economic interest of the Committee Member or certain family members.

## **F. CITY OF HESPERIA MUNICIPAL CODE**

The Municipal Code consists of those codified ordinances of general municipal regulations and laws, as well as the City of Hesperia Development Code and is available on the City's website. The Office of the City Clerk maintains the Municipal Code.

## **G. GENERAL ADMINISTRATION**

Committees serve as advisory bodies to facilitate public input and citizen participation in the determination of public policies. This is accomplished by formulating recommended courses of action and policy and forwarding to the City Council with whom final determination rests. Advisory Boards are established by Council Resolution and members shall serve terms that are at-large, at-will and at the pleasure of the City Council until removed from the Committee as provided by resolution. Members must be 18 years of age, a resident of California, and reside within City limits. There is currently one Advisory Board; the City Council Advisory Committee.

The term of each individually appointed Committee Member shall commence upon appointment and shall terminate thirty (30) days after the expiration of each respective appointing Council Member's term subject to reappointment.

The appointing Council Member may remove a Committee Member from service at any time with subsequent notification to the City Council.

The City Clerk shall maintain a list of all committee appointments/terms and solicit applications for vacancies in accordance with state law or City procedures.

The Council may disband any commission, board or advisory body provided state law does not prohibit such action.

Planning Commission and Advisory Committee Appointees may not serve concurrent terms on any Commission or Committee.

Training will be provided for Advisory Committee Members when they are requested to perform duties outside of routine Committee function.

## **H. NEWLY APPOINTED MEMBERS**

Newly appointed Committee Members are sworn into office at the first regular Commission meeting attended. Immediately upon appointment (even before being sworn into office), newly appointed Committee Members are subject to the provisions of the Brown Act.

## **I. DUTIES OF THE ADVISORY COMMITTEES**

Advisory Committee members shall conduct the business of the City of Hesperia:

- Recognizing that the stewardship of the public interest must be of primary concern;
- Working for the common good of the people of Hesperia; and
- Assuring fair and equal treatment of all persons, claims and transactions coming before the Advisory Committee.

## **J. DUTIES OF THE CHAIR AND VICE CHAIR**

The Chair shall be:

- Appointed from members of the Advisory Committees by a majority vote at its first meeting in January annually;
- The presiding officer at all meetings of the Committee;
- Responsible for the control, debate, and order of speakers;
- Referred to as "Chair" when acting as presiding officer;
- Entitled to make and second motions on matters before the Advisory Committees and vote on actions, but shall possess no veto power over actions of the Advisory Committees.

The Vice Chair shall:

- Be appointed from members of the Advisory Committees by a majority vote at its first meeting in January annually; and
- In the absence of the Chair from an Advisory Committees meeting, assume the duties of the Chair.

In the event the Chair and Vice Chair are absent, the Advisory Committee may appoint one of its Members to serve as Vice Chair.

## **K. MEETING ATTENDANCE BY PUBLIC OFFICIALS**

It is important that all Advisory Committee Members commit to attending meetings to ensure that the business of the City can be conducted effectively and to ensure fairness to the public, other Commission Members, and staff that attend the meetings. Attendance records will be provided to the City Council on a quarterly basis. Committee members may be subject to dismissal based on attendance records.

## **L. USE OF PUBLIC PROPERTY**

City stationery, technology and/or staff support shall not be used for personal or campaign purposes.

## **M. ADVISORY COMMITTEE MEMBER CONDUCT**

### **1. General Conduct**

Advisory Committee Members shall:

- Treat each other and everyone with courtesy and refrain from inappropriate behavior and derogatory comments;
- Be fair, impartial, and unbiased when voting on quasi-judicial actions;
- Use the electronic speaker sequencing system to inform the Chair of their wish to speak and shall be acknowledged by the Chair before speaking;
- Move to require the Chair to enforce the rules and the Chair shall do so upon an affirmative vote of a majority of the Members present;
- Preserve order and decorum during the meeting;
- Not delay or interrupt the proceedings or the peace of the Committee meetings, nor disturb any Member while speaking, by conversation or otherwise, nor disobey the orders of the presiding officer, except as otherwise herein provided;
- Support the laws established by the City Council;
- Abide by the Rule of Procedure in conducting the business of the City of Hesperia; and
- Refrain from the use of personal cellular telephones, personal computers, and other personal electronic devices during public hearings unless used solely to view agenda packet contents.

### **2. Conduct with Members**

Advisory Committee Members shall:

- Value each other's time;
- Govern themselves as to the length of their comments;
- Limit their comments to the subject matter, item, or motion being currently considered;
- Attempt to build consensus on an item though an opportunity for dialogue; but when this is not possible, the majority vote shall prevail and the majority shall show respect for the opinion of the minority;
- Have the right to dissent from, protest, or comment upon any action of the Committee;
- Respect each other's opportunity to speak and, if necessary, agree to disagree;
- Avoid offensive negative comments and practice civility and decorum during discussions and debate; and
- Assist the Chair's exercise of duty to maintain order.

### **3. Conduct with Staff**

HMC 2.08.080 - Internal relations

Attendance at Commission Meetings. The city manager may attend any and all meetings of the planning commission and any other commissions, boards or committees created by the city council, upon his/her own volition or upon direction of the city council. At such meetings which the city manager attends, he/she shall be heard by such commissions, boards or committees as to all matters upon which he/she wishes to address the members thereof, and he/she shall inform said members as to the status of any matter being considered by the city council, and he/she shall cooperate to the fullest extent with the members of all commissions, boards or committees appointed by the city council.

Additionally, Advisory Committees Members shall:

- Speak to the designated staff liaison directly on issues and concerns;
- Not direct staff to initiate any action, change a course of action, or prepare any report that is significant in nature or initiate any project or study;
- Treat staff professionally and refrain from publicly criticizing individual employees;
- Avoid involvement in personnel issues;
- Discuss directly with the designated staff liaison privately, as appropriate, any displeasure over work or behavior with a department or staff;
- Request information or research on a given topic from the designated staff liaison for response (responses will be copied to all Committee Members);
- Request answers to questions on Advisory Committee a g e n d a items from the designated staff liaison prior to the meeting whenever possible; and
- Present citizen complaints to designated staff liaison so the complaint and request for information can be disseminated to staff for appropriate action.

### **4. Conduct with the Public**

Advisory Committees Members shall:

- Make the public feel welcome;
- Be impartial, respectful and without prejudice toward the public;
- Listen courteously and attentively to public comment;
- Not argue back and forth with members of the public;
- Represent official policies or positions of the Advisory Committees first;
- Explicitly state when their opinions and positions do not represent the Advisory Committees when representing their individual opinions and Positions; and
- Make no promises to the public on behalf of the Advisory Committee.

### **5. Conduct with Other Agencies**

Advisory Committee Members shall:

- Project a positive image of the City when dealing with other agencies;

- Show tolerance and respect for other agencies' opinions and issues and, if necessary, agree to disagree;
- Represent official policies or positions of the Advisory Committees first when designated as delegates of a legislative body;
- Explicitly state when their opinions and positions do not represent the Advisory Committees when representing their individual opinions and positions, and shall not allow the interference that they do; and

## **6. Conduct with the Media**

Advisory Committees Members should refer all media requests to the City Public Information Officer. If not, they shall:

- Not discuss or go "off the record" with the media to discuss confidential or privileged information;
- Provide non-confidential, non-privileged background information when acceptable.

Press releases will be prepared by the Public Information Officer and routed to the City Manager for approval before release to the media.

## **N. CITY STAFF**

City Staff shall:

- Prepare well-written staff reports and provide accompanying documents on all agenda items in accordance with the agenda format and preparation schedule;
- Be available for general questions from Committee Members in accordance with the Brown Act prior to and during meetings;
- Respond to questions from the public during meetings when requested to do so by Committee Members, the City Manager, or designated staff person;
- Refrain from arguing with the public or Committee Members; and
- Switch any electronic equipment such as pagers and cellular telephones to silent or off mode during Commission meetings.

Staff will remain objective on issues and should not be advocates for issues unless so directed by the legislative body.

Staff will not participate in political activities while on duty or on City property.

## **O. PUBLIC**

Members of the public:

- Attending Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in this Chapter;
- May attend meetings at any teleconference locations in accordance with the Brown Act;

- Must approach the podium when recognized by the Chair and speak only from the podium. Stamping of feet, whistles, yells or shouting, and / or similar demonstrations are unacceptable public behavior and will be prohibited by the City Council;
- Wishing to provide documents to the Council shall comply with Chapter 8 Section B of these Rules;
- Speakers wishing to submit electronic media as part of their public comment must submit it to the City Clerk's Office via thumb drive or compact disk (cd) at least 24 hours prior to the Advisory Committee meeting in order to be screened for computer viruses and offensive or inappropriate content. The City Clerk will have it available at the next Advisory Committee meeting during the public comment portion of the meeting. The City is not responsible for inaccurate information displayed as part of a public comment presentation;
- Must switch any electronic equipment such as pagers and cellular telephones to a silent or off mode during Committee meetings;
- Wishing to speak to the Committee should complete, and turn into the Committee Secretary prior to the item being called, a speaker's slip indicating the agenda item or off-agenda (public comment) item which they wish to address; and
- May contact the staff person with questions concerning Consent Calendar items prior to the meeting to reduce the need for discussion of Consent Calendar items.

#### **P. REGULAR MEETINGS**

- Regular meetings of Advisory Committees are established by resolution;
- Staff reports shall be limited to five minutes unless unusual circumstances exist;
- Voting will be conducted utilizing the electronic voting system and the Chair shall announce the voting results;
- Public comments shall be limited to three minutes, the Chair shall notify the speaker when 30 seconds remain and has the discretion of extending the time for public hearings if a formal presentation is being made;
- No new agenda items shall be considered after 9:30 p.m. unless agreed to do so by the majority of the Committee, all remaining items shall be continued to the next regular meeting; and
- All meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library 72-hours prior to the meeting in compliance with the Brown Act.

#### **Q. SPECIAL MEETINGS**

- The Chair or Majority of the Members may call a special meeting for items within the Committee's purview by providing notice twenty-four (24) hours in advance of the meeting to all Commission Members, media outlets and persons having requested in writing notification of such meetings pursuant to state law; and
- All special meeting notices are to be posted on the City's website, public notice case outside City Hall and at the Hesperia Branch Library.

## **R. AGENDA PACKET PREPARATION**

- The City Manager reviews and approves all items for the Advisory Committee agenda;
- The agenda and agenda packets are compiled and distributed through designated departments. Agenda packets are generally ready for distribution by 5:30 p.m. on the Thursday before the Advisory Committee meeting; - agenda packets are also available to the public on the City's website, at the public library; and
- Committee Members are encouraged to meet with the Committee staff liaison before Advisory Committees meetings if they need clarification on agenda items.

## **S. GENERAL**

The Advisory Committees acts as a body and policy is established by majority vote. A decision of the majority binds the Commission to a course of action. No Commission Member has any extraordinary powers beyond those of other members and all members have equal votes.

The Advisory Committees shall follow the guidelines provided in Rosenberg's Rules of Order, as outlined under Section W. Parliamentary Procedures below, to govern the procedural conduct of City Council Meetings.

Action by the Advisory Committees shall be taken by means of resolution, or oral motion duly made and passed by the majority (unless otherwise provided in state law).

Public actions of the Advisory Committees shall be recorded in the minutes of any meeting of the Commission. Resolutions shall also be recorded separately, serially numbered, and filed sequentially in the office of the Advisory Committee Secretary.

The Advisory Committees cannot take action on items not included on the posted agenda except as provided for emergency or urgent items as provided in the Brown Act.

A tie vote is considered as "no action" by the Advisory Committees and the item will automatically be brought back before the City Council at the next meeting at which the full membership of the Council is present.

## **T. REQUIREMENTS FOR AGENDA ITEM SUBMISSION**

Members may request items for inclusion on a future agenda by verbally making the request under Committee Comments or contacting the staff liaison to the Committee. All requests are subject to approval by the City Manager. Requests for items that are informational only may be responded to by staff in memo format distributed to all Committee Members. Department directors, subject to the discretion of the City Manager, may submit staff reports or descriptions of oral reports to the Advisory Committee for placement on the agenda.

## **U. DECLARATION OF POLICY**

No resolution, motion or item of business shall be introduced or acted upon at a meeting of the Advisory Committee without it appearing on a duly noticed and posted agenda in accordance with the Brown Act, exceptions to this rule are limited to those provided by state law. City staff attending Advisory Committee meetings will assist to ensure compliance with the Brown Act.\_

No resolution, motion or item of business will be considered which does not affect the conduct of the business of the City of Hesperia, its subsidiary districts, or its corporate powers or duties as a municipal corporation.

## **V. AGENDA FORMAT**

### **1. Public Comment**

Pursuant to the Brown Act, public comment will be allowed on items on the Committee agenda at the time each item is considered. Public comments are limited to no more than three (3) minutes each. Individuals desiring to speak are encouraged to submit a request to speak form to the Advisory Committee Secretary prior to the meeting. Speakers shall not concede any part of their allotted time to another speaker.

The Advisory Committee may not deliberate or take action on any request/item brought before them during Public Comment/Oral Communications. The Committee may ask clarifying questions and refer the request/item to staff.

Members of the Advisory Committee are discouraged from engaging in debate with a member of the public at meetings since these debates seldom resolve concerns and many times inflame feelings at a public meeting.

The Brown Act permits the clearing of the Council Chamber in the event any meeting is willfully disturbed.

### **2. Items for Consideration**

Those items on the Committee agenda which have not been previously discussed or which require Committee direction.

### **3. Committee Member and Staff Comments**

The Comments portion of the meeting provides Committee Members and staff the opportunity to briefly comment on Committee business or on activities as representatives of the Advisory Committee. Committee Members and staff should govern themselves as to the length of their comments.

## **W. Parliamentary Procedures**

On January 22, 2018, the City Council voted to adopt Rosenberg's Rules of Order as the parliamentary procedures for conducting City meetings. The rules established by Rosenberg's Rules of Order include, but are not limited to those outlined below. A full

transcript of Rosenberg's Rules of Order is available in the City Clerk's Office upon request.

#### **A. Items for Discussion**

1. The Chair is responsible for announcing each agenda item for discussion;
2. The Chair asks Committee Members if there are any clarifying questions of staff;
3. After Committee questions, the Chair asks for public comment;
4. After public comment, the Chair invites a motion and a second from the Committee;
5. The Chair restates the motion before the Committee and invites discussion of the motion; and
6. After discussion, the Chair calls for the vote and announces the result for the public.

#### **B. Multiple Motions**

There can be multiple motions on the floor for the Committee to consider. In the event that multiple motions are presented to the Committee for consideration, the Chair will follow the procedures below.

The Chair will handle the last motion proposed *first*. Motions will be dealt with in descending order 3, 2, 1 as follows:

1. The Chair asks for discussion on the *last* motion proposed to the Council;
2. After discussion, the Chair will ask for a motion to second;
3. The Chair will restate the motion; and
4. The Chair will call for the vote and announce the result for the public.

#### **C. Failed Motions**

There may be instances in which a motion made by a Committee Member will be rejected by a vote of the Committee. Should this happen, the Chair will follow the procedures below.

1. The Chair announces that the motion has failed;
2. The Chair asks for an amended or substitute motion;
3. The Chair asks for a motion to second;
4. The Chair will restate the motion; and
5. The Chair will call for the vote and announce the vote for the public.

#### **D. Additional Types of Motions**

Several types of motions require an immediate vote by the Committee without any discussion and require a majority vote to pass. They are as follows:

- i. A motion to adjourn requires an immediate adjournment to the next regularly scheduled meeting;
- ii. A motion to recess requires the Committee to take a brief recess of time specified by the Chair;
- iii. A motion to fix the time to adjourn, adjourns the meeting to a specific date and time; and
- iv. A motion to table puts the agenda item on hold until a future meeting, this can be a specified time or a date to be determined.

A motion to withdraw can be made by the Committee Member who proposed the motion. The motion is immediately deemed withdrawn and the Chair may ask if any member of the Committee wishes to move the motion.