

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: March 8, 2017
Special Meeting**

Time: 6:00 P.M.



COMMITTEE MEMBERS

Chair Robert Stine

Vice Chair Sophie Steeno

John Holland

James Roberts

Rudy Rodriguez

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Council Member Russ Blewett
Council Liaison

Nils Bentsen, City Manager

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

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

**March 8, 2017
SPECIAL MEETING
AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE**

CALL TO ORDER

6:00 p.m.

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call:
 - Chair Bob Stine
 - Vice Sophie Steeno
 - Member John Holland
 - Member James Roberts
 - Member Rudy Rodriguez

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the Secretary. Comments are limited to five (5) minutes per individual. State your name for the record before making your presentation. This request is optional, but very helpful for the follow-up process.

Under the provisions of the Brown Act, Members are prohibited from taking action on oral requests. However, Members may respond briefly or refer the communication to staff.

CONSENT CALENDAR

- 1. Approve minutes of the February 22, 2017 meeting

ITEMS FOR CONSIDERATION

- 2. 2017-2018 CAP Final Ranking Recommendations

COMMITTEE MEMBER AND STAFF COMMENTS

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

*Information Item – **Staff will notify you of next meeting date.***

ADJOURNMENT

The Chair will adjourn the meeting of the Committee.

I, Susie Flores, Hesperia City Council Advisory Committee Recording Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Friday, March 2, at 3:00 p.m. pursuant to California Government Code §54954.2.

Susie Flores
Hesperia City Council Advisory Committee Secretary

**CITY COUNCIL ADVISORY COMMITTEE
REGULAR MEETING
February 22, 2017
MINUTES**

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

CALL TO ORDER 6:02 p.m.

A. **Pledge of Allegiance:**

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

B. **Invocation**

Mayor Pro Tem Blewett led the invocation.

C. **Roll Call:**

Secretary does verbal roll call.

Present:
Member John Holland
Member James Roberts
Member Rudy Rodriguez
Member Sophie Steeno
Member Robert Stine

Also present were City staff members Rod Yahnke, Economic Development Manager, Juli Rull, Senior Management Analyst, Susie Flores, Recording Secretary, Paul Russ, City Mayor and Liaison and Russ Blewett, City Mayor Pro Tem and Liaison.

COMMITTEE REORGANIZATION

1. Selection of Chair and Vice Chair

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

VOTE: 5-0
AYES: Member Holland, Member Roberts, Member Rodriguez, Member Steeno and Member Stine
NOES: None
ABSTAIN: None

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

VOTE: 5-0
AYES: Member Holland, Member Roberts, Member Rodriguez, Member Steeno and Chair Stine
NOES: None
ABSTAIN: None

CONSENT CALENDAR

2. [Approve minutes of the March 16, 2016 meeting.](#)

A motion was made by Vice Chair Steeno, seconded by Chair Stine to approve the meeting minutes of March 16, 2016. Passed with the following vote:

VOTE: 4-0

AYES: Member Holland, Member Roberts, Vice Chair Steeno and Chair Stine

NOES: None

ABSTAIN: Member Rodriguez

NEW BUSINESS

3. [2017- 2018 Community Assistance Program\(CAP\)](#)

Presentation on the new Community Assistance Program was given by Rod Yahnke and Juli Rull of the Economic Development Department.

PUBLIC COMMENTS

Testimony was heard from the following 2017-2018 CAP Applicants:

Pastor Bob Berg, New Life Chapel
Brigette Gonzalez, Family Assistance
Shannon Shannon, Today's Woman Foundation
Jessica Brock, Call for Life Pregnancy Center
Deborah Davis, Legal Aid of San Bernardino
Kelly Maxwell, Orenda Foundation Veterans Project
Akilah Hart, Spirit Filled Family Church
Cindie Schmidt, Happy Healthy Kids
Jimmy Waldron, High Desert Homeless Services
Xiomarra Barrientos, Multiple Diamond Services X.G.E.
Midge Nicosia, Victor Valley Community Services
Cathy Balderama, Holy Family Church

Public comments closed at 8:23 pm.

COMMITTEE MEMBER AND STAFF COMMENTS

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

ADJOURNMENT

Chair Stine adjourned the meeting of the committee at 8:30 p.m. The next meeting will be held March 8 at 6:00 p.m.

By: Susie Flores
Recording Secretary