

HESPERIA CITY COUNCIL ADVISORY COMMITTEE MEETING AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

**Date: March 19, 2020
SPECIAL MEETING**

Time: 6:00 P.M.

COMMITTEE MEMBERS

Bob Stine, Chair

James Roberts, Vice Chair

Earl Hodson V

Rudy Rodriguez

Don Bartz

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Council Member Brigit Bennington
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.

**SPECIAL MEETING AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE
9700 Seventh Ave., Hesperia, CA 92345**

CALL TO ORDER - 6:00 p.m.

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call

*Chair Bob Stine
Vice Chair James Roberts
Committee Member Earl Hodson V
Committee Member Rudy Rodriguez
Committee Member Don Bartz*

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the Secretary. Comments are limited to three (3) minutes per individual. State your name for the record before making your presentation. This request is optional, but very helpful for the follow-up process.

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

CONSENT CALENDAR

- 1. Page 3 Consideration of the February 26, 2020 City Council Advisory Committee Draft Meeting Minutes

Recommended Action:

It is recommended that the City Council Advisory Committee approve the Draft minutes from the Special Meeting held February 26, 2020.

Staff Person: Administrative Secretary Erin Baum

Attachments: 022620 Draft Minutes.pdf

ITEMS FOR CONSIDERATION

- 2. 2019-2020 Community Assistance Program (CAP) Final Ranking Recommendations.

Recommended Action:

It is recommended that the City Council Advisory Committee give their Final Ranking Recommendations for the Community Assistance Program (CAP).

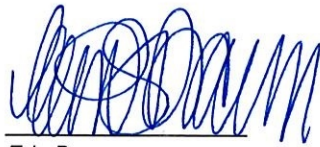
Staff Person: Administrative Analyst Jennifer Shove and Economic Development
Manager Rod Yahnke

COMMITTEE MEMBER AND STAFF COMMENTS

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

ADJOURNMENT

I, Erin Baum, Hesperia City Council Advisory Committee Secretary for the City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Wednesday, March 11, 2020 at 5:30 p.m. pursuant to California Government Code §54954.2.



*Erin Baum
Hesperia City Council Advisory Committee Secretary*

**HESPERIA CITY COUNCIL ADVISORY COMMITTEE
SPECIAL MEETING
FEBRUARY 26, 2020
MINUTES**

CALL TO ORDER - 6:00 p.m.

A. Pledge of Allegiance

Vice Chair Roberts led the Pledge of Allegiance

B. Invocation

Committee Member Hodson led the Invocation

C. Roll Call

Present: 3 – Chair Robert Stine
Vice Chair James Roberts
Committee Member Earl Hodson V
Committee Member Rudy Rodriguez

Absent: 1 - Committee Member Don Bartz

City Council Liaison Brigit Bennington was present as well.

D. Committee Reorganization

After discussion, Committee members chose to keep their current configuration. Bob Stine will remain Chairman and James Roberts will remain Vice Chairman.

CONSENT CALENDAR

1. Consideration of the October 9, 2019 City Council Advisory Committee Draft Meeting Minutes

A Motion was made by Vice Chair Roberts, seconded by Chair Stine, to approve the meeting minutes of October 9, 2019. The motion carried by the following vote:

Vote: 3-0

Aye: 3 - Chair Stine, Vice Chair Roberts, and Committee Member Hodson

Nay: 0

Abstain: 1 – Committee Member Rodriguez

Absent: 1 – Committee Member Bartz

ITEMS FOR CONSIDERATION

2. Pride Enhancement Program Nominee Selection

Environmental Programs Coordinator Dan Sousa gave a presentation on the PRIDE program and answered Committee questions regarding the program.

Committee members discussed their choices for award.

A Motion was made by Vice Chair Roberts, seconded by Committee Member Rodriguez, to nominate submission #3 for award. The motion carried by the following vote:

Vote: 4-0

Aye: 4 - Chair Stine, Vice Chair Roberts, Member Hodson, and Member Rodriguez

Nay: 0

Absent: 1 – Member Bartz

A Motion was made by Vice Chair Roberts, seconded by Committee Member Rodriguez, to nominate submission #2 as a back-up nominee for award. The motion carried by the following vote:

Vote: 4-0

Aye: 4 - Chair Stine, Vice Chair Roberts, Member Hodson, and Member Rodriguez

Nay: 0

Absent: 1 – Member Bartz

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NEW BUSINESS

3. Community Assistance Program (CAP) 2019-2020 Program Year

Economic Development Manager Rod Yahnke gave a brief explanation of the CAP distribution process.

Administrative Analyst Jennifer Shove gave a brief description of the program and things to consider when choosing programs for award.

PUBLIC COMMENTS

Chair Stine opened Public Comments at 6:20

Representatives of CAP program applicants spoke on behalf of their respective programs and answered questions for Committee Members and the City Council Liaison;

Rolling Start, Inc.
Rockin' Our Disabilities
Call for Life Pregnancy
Assistance League of Victorville
CASA

Holy Family Catholic Church Pantry
Family Assistance Program
Oasis House
Feed My Sheep
Hesperia Police Activities League
Restore Unity
Millionaire Mind Kids
High Desert Shelter
Victor Valley Community Services
High Desert Second Chance
Spirit Filled Family Church
Generations RISE

Chair Stine Closed Public Comments at 8:00

COMMITTEE MEMBER AND STAFF COMMENTS

Rod Yahnke reminded Committee Members what the CAP program tasks for the next meeting would be.

Council Liaison Bennington and Committee members commended applicants and offered thanks for their presentations and the work they do within the City.

Information Item – Next Special Meeting of the CCAC will be Wednesday, March 11, 2020 at 6:00 pm.

ADJOURNMENT

Chair Stine adjourned the meeting at 8:02.

Erin S. Baum
Hesperia City Council Advisory Committee Secretary