



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, January 8, 2019

6:30 PM

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

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Bird, Mayor Pro Tem William J. Holland, Council Member Brosowske, Council Member Swanson and Council Member Gregg

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

1. One (1) case

Conference with Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

1. Negotiating Parties: Hesperia Community Development Commission, City of Hesperia, and Interstate Waste Technologies.

Location: APN's: 0410-061-01 thru 04, 06, 07 and 0410-071-06,07, 25 and 26

Under Negotiation: Price and Terms

2. Negotiating Parties: J.C. Property Investments, LLC (Southland Pipe Company), City of Hesperia, and Hesperia Community Development Commission

Location: APN: 0410-031-03

Under Negotiation: Price and Terms

CALL TO ORDER - 6:30 PM

A. Invocation by Travis Biglow of Victory Empowerment Center Church

B. Pledge of Allegiance to the Flag

C. Roll Call

Present: 5 - Mayor Bird, Mayor Pro Tem William J. Holland, Council Member Brosowske, Council Member Swanson and Council Member Gregg

D. **Agenda Revisions and Announcements by City Clerk** - *None*

E. **Closed Session Reports by City Attorney** - *No reportable action taken, direction given to staff.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of Proclamation to the Children's Network and Mentoring Task Force for National Mentoring Month
2. Presentation of Certificate of Recognition to Mike Limbaugh former Board Member of the Hesperia Recreation and Park District
3. Community Events Calendar - *Military Banner Program to recognize active duty service members from Hesperia. Program details are available on the City website; Christmas Tree recycling is available for Hesperia residents through Advance Disposal all month; the next City Council Meeting is scheduled for Tuesday, January 22 at 6:30pm.*

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

Bob Nelson commented on free speech.

JOINT CONSENT CALENDAR

A motion was made by Brosowske, seconded by Gregg, that the Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Bird, Holland, Brosowske, Swanson and Gregg

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, December 18, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, December 18, 2018.

Sponsors: City Clerk Melinda Sayre

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - 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, Fire District, and Water District.

Sponsors: Director of Finance Casey Brooksher

3. CivicPlus SSL Security Certificate

Recommended Action:

It is recommended that the City Council increase the Council Authority with CivicPlus by \$500, for a revised not to exceed amount of \$62,100. This increase will allow for the payment of SSL certificate updates which CivicPlus has made to the City's website.

Sponsors: Environmental Programs Coordinator Dan Sousa

4. Audited Hesperia Housing Authority Financial Statements for Fiscal Year Ended June 30, 2018 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, 2018 and Housing Successor SB 341 Report.

Sponsors: Director of Finance Casey Brooksher

5. Parcel Map 19965

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2019-001 approving Parcel Map No. 19965 to create two parcels from 2.7 gross acres within the Limited Agriculture (A1) zone located on the south side of Poplar Street 250 feet east of Cottonwood Avenue (Applicant: Luis Fragoso; APN: 0409-052-05).

Sponsors: Assistant City Manager Michael Blay

NEW BUSINESS

6. 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 2019.

Sponsors: City Clerk Melinda Sayre

A motion was made by Swanson, seconded by Brosowske, that this item be approved as indicated in the table in the following page. The motion carried by the following vote:

Aye: 5 - Bird, Holland, Brosowske, Swanson and Gregg

Nay: 0

(see table on next page)

Agency/Commission/Committee Name	Primary Rep.	Alternate Rep.
League of California Cities(LOCC)	Cameron Gregg	Bill Holland
LOCC Inland Empire & Desert Mountain Divisions	Cameron Gregg	Bill Holland
Mojave Desert Air Quality Management District (MDAQMD)	Rebekah Swanson	Cameron Gregg
San Bernardino County Transportation Authority (SBCTA) (formerly SANBAG) Board of Commissioners & Subcommittee – Mountain/Desert Measure I	Bill Holland	Rebekah Swanson
San Bernardino County Solid Waste Task Force	Julie Ryan (staff appointment)	Jeremiah Brosowske
Victor Valley Economic Development Authority (VVEDA)	Rebekah Swanson	Jeremiah Brosowske
Victor Valley Transit Authority (VVTA)	Larry Bird	Rebekah Swanson
Victor Valley Wastewater Reclamation Authority (VWWRA)	Larry Bird	Bill Holland
Hesperia Chamber of Commerce Liaison (no compensation, non-voting liaison)	Larry Bird	
Hesperia Chamber of Commerce 2034 Committee	Cameron Gregg	Rachel Molina (Staff appointment)
Tri Agency Committee (no compensation)	Cameron Gregg	Rebekah Swanson
City Council Advisory Committee - (no compensation)	Jeremiah Brosowske	Rebekah Swanson
Public Safety Advisory Committee (no compensation)	Cameron Gregg	Jeremiah Brosowske
Development Review Committee (liaisons)	No appointments made	

7. City Council Appointments to Advisory Committees and Planning Commission

Recommended Action:

It is recommended that newly elected and re-elected City Council Members appoint one (1) community representative to fill vacant seats on the City Council Advisory Committee, Public Safety Advisory Committee and Planning Commission to commence on January 11, 2019.

Sponsors: City Clerk Melinda Sayre

Mayor Pro Tem Holland appointed Cody Leis to the Planning Commission, Bob Stine to the City Council Advisory Committee, and Kelly Gregg to the Public Safety Advisory Committee.

Council Member Gregg appointed James Blocker to the Planning Commission, Brigit Bennington to the City Council Advisory Committee, and Shawna Luptin to the Public Safety Advisory Committee.

Council Member Brosowske appointed Kerrie Justice to the Planning Commission, Mark Kirk to the City Council Advisory Committee, and Anthony Rhoades to Public Safety Advisory Committee.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on the Public Safety Advisory Committee, requesting that the following items be reviewed at a future meeting: residents running stop signs, the aqueduct, traffic patterns, survey of resident concerns, school district bussing and bus stops and crime statistics review. Council Member Swanson also requested that an item for review to feature shelter animals at council meetings and visits to Veterans homes

be agendized.

Council Member Brosowske commented on new Chairman of Board of Supervisors Curt Hagman, newly elected District Attorney Jason Anderson, newly elected Auditor- Controller Ensen Mason.

Council Member Gregg encouraged strong sense of community and commented on showcasing shelter animals and local businesses.

Mayor Pro Tem Holland commented on recent dog adopted at the City's animal shelter, requested an item for a clemency program for the first time unleashed dog citations and District 2 outreach goals.

Mayor Bird commented on student safety at schools, and grant recently obtained by the City for traffic signals at Timberlane at Sultana and Main. Commented on need for additional light for 7th and Ranchero, attendance at VVWRA meeting, West Villas grand opening and announced that volunteers for the Sultana Talent show were needed.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Council Member Swanson closed the meeting at 8:00 p.m. in honor of her father's 91st birthday.

*Melinda Sayre,
City Clerk*