# City of Hesperia STAFF REPORT



**DATE:** March 5, 2019

**TO:** Chair and Commission Members, Hesperia Community Development

Commission

FROM: Nils Bentsen, City Manager

BY: Melinda Sayre, City Clerk

Stephanie McClure, Assistant City Clerk

**SUBJECT:** Hesperia Community Development Commission Stipend

#### RECOMMENDED ACTION

It is recommended that the Commissioners of the Hesperia Community Development Commission (HCDC) adopt HCDC Resolution 2019-02, to implement Commission Member stipends as prescribed by the California Health and Safety Code §34130.5.

### **BACKGROUND**

On April 19, 2011, the Hesperia City Council adopted Ordinance No. 2011-05 adding Chapter 2.28 to the Hesperia Municipal Code establishing the Hesperia Community Development Commission (HCDC) and its: (i) specific powers, functions, and duties; and (ii) the composition and terms of its Commissioners.

The Commissioners oversee all aspects of the HDCC, which includes the negotiation of land sales; approving the annual budget, as well as the quarterly amendments; receiving and filing the annual audited financial report; and receiving and filing the SB 341 Compliance Report, which details the low and moderate Income housing assets fund of the former Redevelopment Agency.

#### **ISSUES/ANALYSIS**

Pursuant to California Health and Safety Code §34130.5, each Commissioner may, upon approval of the HCDC, receive compensation for meeting attendance of seventy-five (\$75) dollars per meeting for attending no more than two (2) meetings per month.

The Hesperia Community Development Commission meets twice per month at the same time that regularly scheduled City Council Meetings are held. While the Hesperia Community Development Commission was established in 2011, the legally allowable stipend was not adopted and Commissioners have not received the stipend for meeting attendance. Adoption of Resolution 2019-02 authorizes Commission Members to begin receiving the legally prescribed stipend.

## **FISCAL IMPACT**

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The FY 2018-19 cost, assuming seven meetings, is anticipated to cost \$2,625, which will be absorbed by budgeted savings. Further, if approved, the annualized cost of compensation of \$9,000 will be included in the FY 2019-20 Budget.

# ALTERNATIVE(S)

1. Provide alternative direction to staff.

# ATTACHMENT(S)

1. Resolution HCDC 2019-02