

RESOLUTION HCDC NO. 2019-02

**A RESOLUTION OF THE HESPERIA COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF HESPERIA, CALIFORNIA, AUTHORIZING
COMMISSIONER COMPENSATION FOR MEETING ATTENDANCE**

WHEREAS, Part 1.7 of Division 24 of the California Health & Safety Code codifies the existence of community development commissions in the State of California; and

WHEREAS, Health & Safety Code §34110 established in each community a public body, corporate and politic, known as the community development commission; and

WHEREAS, On April 19, 2011, the Hesperia City Council, as the Legislative Body of the City of Hesperia, adopted Ordinance No. 2011-005 adding Chapter 2.28 to the Hesperia Municipal Code formally establishing the Hesperia Community Development Commission (HCDC) and its: (i) specific powers, functions, and duties; and (ii) the composition and terms of its commissioners; and

WHEREAS, 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.

WHEREAS, as set forth in Ordinance No. 2011-005, the Legislative Body, pursuant to H&SC §34120, declared itself to be the commissioners of the HCDC thus vesting all of the rights, powers, duties, privileges, and immunities vested by Part 1.7 of Division 24 of H&SC in the Legislative Body; and

NOW THEREFORE, BE IT RESOLVED BY THE HESPERIA COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HESPERIA AS FOLLOWS:

Section 1. Pursuant to H&SC §34130.5, each Commissioner of the HCDC may, upon approval of the HCDC, receive actual and necessary expenses, including travel expenses incurred in the discharge of their duties and compensation for meeting attendance of seventy-five (\$75) dollars per meeting. No Commissioner may receive compensation for attending more than two (2) meetings per month.

Section 2. That the Board Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 5th day of March 2019.

Larry Bird, Chair

ATTEST:

Melinda Sayre, City Clerk