



# City of Hesperia Meeting Minutes - Final City Council

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

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Tuesday, April 2, 2024

6:30 PM

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

**CLOSED SESSION - 5:00 PM**

**Roll Call**

**Present:** 5 - Mayor Bird, Mayor Pro Tem Swanson, Council Member Gregg,  
Council Member Bennington, and Council Member Lee

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

1. Two (2) Cases

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

1. Negotiating Parties: Hesperia Lake Park and City of Hesperia  
Location: APN: 0398-031-34  
Under Negotiation: Price and terms

**CALL TO ORDER - 6:30 PM**

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll Call

**Present:** 5 - Mayor Bird, Mayor Pro Tem Swanson, Council Member Gregg,  
Council Member Bennington and Council Member Lee

- D. Agenda Revisions and Announcements by City Clerk

**E. Closed Session Reports by City Attorney**

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation by Darron Poulsen, General Manager of Victor Valley Wastewater Authority (VWRA), with a program update
2. Presentation by Monique Arellano of San Bernardino Council of Governments (SBCOG) with a Joint Powers Authority (JPA) Amendment No. 4 Update

*Council Member Swanson requested that an item be agendaized for the next regular meeting to consider amendment number 4 to the JPA.*

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

*Enrique Flores commented.*

*Mayor Bird requested that an item be agendaized at a future meeting with options for the Council to consider in response to squatting in the City.*

**JOINT CONSENT CALENDAR**

**A motion was made by Swanson, seconded by Lee, that the Joint Consent Calendar be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Mayor Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, March 19, 2024.

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, March 19, 2024.

**Sponsors:** Assistant City Clerk Erin Baum

2. Consideration of the Draft Minutes from the Special Meeting held Wednesday, March 20, 2024

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Special Meeting held Wednesday, March 20, 2024

**Sponsors:** Assistant City Clerk Erin Baum

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

**Sponsors:** Assistant City Manager Casey Brooksher

**4. Audited Financial Statements for Fiscal Year Ended June 30, 2023**

**Recommended Action:**

It is recommended that the City Council, Community Development Commission, Hesperia Housing Authority Board, Hesperia Water District Board, and Hesperia Fire Protection District Board receive and file the audited Financial Statements for the Fiscal Year Ended June 30, 2023.

**Sponsors:** Assistant City Manager Casey Brooksher

**PUBLIC HEARING**

**5. Vacate Bishop Avenue**

**Recommended Action:**

It is recommended that the City Council hold a public hearing to receive public comments pursuant to Section 8320, subdivision (a) of the California Streets and Highways Code, and adopt Resolution 2024-02 to vacate Bishop Avenue as described in attachments Exhibit "A" and Exhibit "B."

**Sponsors:** Administrative Analyst Dena Alcayaga

**A motion was made by Swanson, seconded by Gregg, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

**6. Community Development Block Grant (CDBG) 2024-2025 Annual Action Plan**

**Recommended Action:**

It is recommended that the City Council conduct a public hearing and upon accepting public testimony: (1) Adopt Resolution No. 2024-04 approving the 2024-2025 Annual Action Plan (AAP); (2) Authorize staff to modify the AAP based upon the City Council's direction; (3) Provide City staff with a methodology to distribute funds should the City's 2024-2025 annual allocation increase or decrease; and (4) Authorize the City Manager, or designee, to execute and transmit all necessary documents, including the adopted Community Development Block Grant (CDBG) 2024-2025 AAP and any amendments, to the U.S. Department of Housing and Urban Development (HUD) to assure the City's timely receipt of CDBG funding.

**Sponsors:** Economic Development Manager Victor Knight

**A motion was made by Swanson, seconded by Gregg, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Bird, Swanson, Gregg, Bennington, and Lee

**Nay:** 0

**COUNCIL COMMITTEE REPORTS AND COMMENTS**

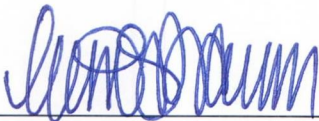
*The Mayor, Mayor Pro Tem, and Council Members reported from various events and Committees.*

**CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

*None.*

**ADJOURNMENT**

*The meeting was adjourned in honor of Mayor Bird's wife's and father's birthdays at 7:55 p.m.*

A handwritten signature in blue ink, appearing to read 'Erin Baum', written over a horizontal line.

*Erin Baum,  
Assistant City Clerk*