

**CITY COUNCIL ADVISORY COMMITTEE
SPECIAL MEETING
March 8, 2017
MINUTES**

The Regular Meeting of the City Council Advisory Committee was called to order at 6:09 p.m. in the City Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 6:02 p.m.

A. **Pledge of Allegiance:**

All committee members and attending staff stood for the Pledge of Allegiance.

B. **Invocation**

Vice Chair Sophie Steeno led the invocation.

C. **Roll Call:**

Secretary does verbal roll call.

Present: **Chair Robert Stine**
 Vice Chair Sophie Steeno
 Member John Holland
 Member James Roberts
 Member Rudy Rodriguez

Also present were City staff members Juli Rull, Senior Management Analyst, Susie Flores, Recording Secretary, Joel Martinez, Administrative Intern, Osbaldo Montes, AC Officer (Spanish Translator), and Russ Blewett, City Mayor Pro Tem and Liaison.

Juli Rull made short announcement regarding providing a Spanish staff translator to provide assistance to CAP applicant Multiple Diamond X.G.E.

PUBLIC COMMENTS

Xiomara Barrientos from Multiple Diamond X.G.E. answered questions regarding her CAP application. No other public comments were made.

CONSENT CALENDAR

1. **Approve minutes of the February 22, 2017 meeting.**

A motion was made by Member Holland, seconded by Vice Chair Steeno to approve the meeting minutes of February 22, 2017. Passed with the following vote:

VOTE: **5-0**

AYES: **Chair Stine, Vice Chair Steeno, Member Holland, Member Roberts, and**
 Member Rodriguez

NOES: **None**

NEW BUSINESS

2. 2017- 2018 Community Assistance Program(CAP) Ranking Recommendations

The committee ranked and completed the recommendations for the City Council meeting scheduled for April 4, 2017. The final recommendation spreadsheet will be emailed to the committee.

COMMITTEE MEMBER AND STAFF COMMENTS

Thanks were extended by Advisory Committee members for the work the applicants are doing for the City. They also thanked staff for making the process so easy to follow. Mayor Pro Tem Blewett thanked the committee for their service. Chair Stine also thanked the committee for coming together and their ability to compromise on the final recommendation. Staff thanked the committee for their support through the transition from CDBG to CAP.

ADJOURNMENT

Chair Stine adjourned the meeting of the committee at 7:17 p.m.

By:


Susie Flores

Recording Secretary