

Meeting Minutes - Draft

**HESPERIA CITY COUNCIL ADVISORY COMMITTEE
SPECIAL MEETING
December 12, 2018
MINUTES**

CALL TO ORDER - 6:00 p.m.

A. Pledge of Allegiance

Chair Bob Stine led the Pledge of Allegiance.

B. Invocation

Committee Member Mark Kirk led the invocation.

C. Roll Call

**Present: Chair Bob Stine
Vice Chair John Holland
Member Sophie Steeno
Member James Roberts
Member Mark Kirk**

PUBLIC COMMENTS

Chair Stine opened Public Comments at 6:07
Russ Barry spoke in regards to illegal dumping
Chair Stine closed Public Comments at 6:09

CONSENT CALENDAR

**1. Consideration of the July 18, 2018 City Council Advisory Committee Meeting
Draft Minutes**

A motion was made by Committee Member Steeno, seconded by Committee Member Holland, that this item be approved. The motion carried by the following vote:

Vote:	4-0	
Ayes:	4	Committee Member Roberts, Committee Member Stine, Committee Member Steeno and Committee Member Holland
Nay:	0	
Abstain:	1	Committee Member Kirk

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2. Consideration of the October 10, 2018 City Council Advisory Committee Meeting Draft Minutes

A motion was made by Committee Member Holland, seconded by Committee Member Steeno, that this item be approved. The motion carried by the following vote:

Vote:	4-0	
Ayes:	4	Committee Member Roberts, Committee Member Kirk, Committee Member Steeno and Committee Member Holland
Nay:	0	
Recused:	1	Committee Member Stine

ITEMS FOR CONSIDERATION

3. Appeal of Notice of Public Nuisance 7070 Summit Valley Road

Recommended Action:

It is recommended that the Hesperia City Council Advisory Committee consider the following narrative regarding the appeal of Notice of Public Nuisance and uphold the notice.

At this time Committee Member Stine recused herself from the proceedings.

Present for the appellant - Louis G. Fazzi, representing Silverwood Properties and the Hesperia airport, and Debbie Vespe, Hesperia Airport Manager.

Present for the City of Hesperia - Senior Code Enforcement Officer Ernesto Montes and City Building Official Mike Hearn.

Senior Code Enforcement Ernesto Montes gave summary of facts in case CE17-00610

Mr. Fazzi questioned City Staff regarding case.

Committee Members and Council Liaison asked questions of City Staff

Mr. Fazzi asked follow up questions of City Staff in response to Committee questions.

Chris Munoz spoke on behalf of the appellant.

Debbie Vespe, Hesperia Airport Manager, spoke on behalf of the appellant.

Committee members asked questions of speakers.

Timeline from staff and appellant.

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A motion was made by Committee Member Kirk, seconded by Committee Member Roberts, that this item be continued to the January 9, 2019 meeting so that City Staff can provide the Committee with a time-line of events for further consideration. The motion carried by the following vote:

Ayes: 4 - Committee Member Roberts, Committee Member Steeno, Committee Member Holland and Committee Member Kirk

Nay: 0

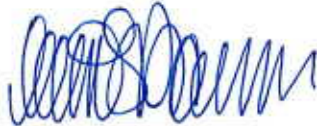
Recused: 1 - Committee Member Steeno

COMMITTEE MEMBER AND STAFF COMMENTS

Information Item - CCAC will meet again on January 9, 2019

ADJOURNMENT

Chair Stine adjourned the meeting at 8:39 until the regularly scheduled January 9, 2019 meeting.



Erin Baum

Secretary to the City Council Advisory Committee

