



# City of Hesperia

## Meeting Minutes - Draft

### City Council Advisory

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345  
[www.cityofhesperia.us](http://www.cityofhesperia.us)

Wednesday, March 13, 2019

6:00 PM

Council Chambers

#### REGULAR MEETING AGENDA HESPERIA CITY COUNCIL ADVISORY COMMITTEE 9700 Seventh Ave., Hesperia, CA 92345

#### CALL TO ORDER - 6:00 p.m.

**A. Pledge of Allegiance**  
Led by Chair Stine

**B. Invocation**  
Led by Vice Chair Roberts

**C. Roll Call**  
**Present:** Chair Robert Stine Vice Chair James Roberts, and Committee Members  
Brigit Bennington and Sophie Steeno  
**Absent:** Committee Member Mark Kirk

#### PUBLIC COMMENTS

No public comments were made.

#### CONSENT CALENDAR

1. Approve Minutes of the February 27, 2019 meeting  
Sponsors: Administrative Secretary Susie Flores

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

**VOTE:** 4-0

**AYES:** Chair Robert Stine, Vice Chair James Roberts, Committee Members Steeno and Bennington

**NOES:** None

**ABSENT:** Committee Member Kirk

## **NEW BUSINESS**

### **1. Pride Enhancement Program Nominee Selection**

#### **Recommended Action:**

It is recommended that the City Council Advisory Committee (CCAC) review nominations and select an honoree for recognition in the City's Pride Enhancement Program.

**Sponsors:** Environmental Programs Coordinator Dan Sousa

A motion was made by Committee Member Steeno, seconded by Committee Member Stine, that house #1 be selected as first choice. The motion carried by the following vote:

**VOTE:** 4-0

**AYES:** Chair Robert Stine, Vice Chair James Roberts, Committee Members Steeno and Bennington

**NOES:** None

**ABSENT:** Committee Member Kirk

A motion was made by Committee Member Steeno, seconded by Committee Member Bennington, that house #10 be selected as second choice. The motion carried by the following vote:

**VOTE:** 4-0

**AYES:** Chair Robert Stine, Vice Chair James Roberts, Committee Members Steeno and Bennington

**NOES:** None

**ABSENT:** Committee Member Kirk

The Advisory Committee recommended to staff that they split the \$1,000 award between more than one honoree. Staff will get back to the Advisory Committee regarding changing the program to award more than one winner. Staff also asked that a second runner up be selected. It was also recommended that the City look into a minor landscape ordinance. A third recommendation was made to get possible donations from other jurisdictions.

## **ITEMS FOR CONSIDERATION**

### **2. 2019-20 Community Assistance Program (CAP) Final Ranking Recommendations Review and approve the Final Ranking Recommendations**

**Sponsors:** Administrative Secretary Susie Flores

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

**VOTE:** 4-0

**AYES:** Chair Robert Stine, Vice Chair James Roberts, Committee Members Steeno and Bennington

**NOES:** None

**ABSENT:** Committee Member Kirk

The Advisory Committee recommended adding an additional section requiring applicants to list any organizations that they are networking with to enhance their program. (Susie will be adding this to the applications for the next fiscal year 20-21)


### **COMMITTEE MEMBER AND STAFF COMMENTS**

Council Member Brosowske thanked the committee for their service as well as the audience for coming out and following the entire process.

Advisory Committee Members thanked the audience for the work they are doing for the residents and expressed that each organization was important to the community and they thanked each other for working through the recommendation process as a team and compromising on the recommendations. The Advisory Committee also thanked staff for their hard work.

### **ADJOURNMENT**

Chair Robert Stine adjourned the meeting at 7:28 p.m.

 for Susie Flores

Susie Flores

*Hesperia City Council Advisory Committee Secretary*

