



# City of Hesperia

## Meeting Minutes - Final

### City Council

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

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Tuesday, August 4, 2020

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  
August 4, 2020, 6:30 PM  
9700 7th Avenue, Council Chambers, Hesperia, CA 92345**

Pursuant to State recommendations, the meeting was closed to the public due to COVID-19 (Coronavirus). Public Comment on agenda items and General Public Comment was taken remotely.

#### **CLOSED SESSION - 5:30 PM**

##### **Roll Call**

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

##### **Conference with Legal Counsel - Potential Litigation:** **Government Code Section 54956.9(d)4**

1. One (1) case

##### **Conference with Legal Counsel – Existing Litigation** **Government Code Section 54956.9(d)1**

1. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)

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

- A. Invocation by Mayor Bird**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

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

- D. Agenda Revisions and Announcements by City Clerk – None**
- E. Closed Session Reports by City Attorney – For the potential litigation item, the City Council**

*unanimously authorized the City Attorney's office to file a lawsuit against Lake Arrowhead Community Service District. No reportable action was taken for the existing litigation with VVWRA.*

## **ANNOUNCEMENTS/PRESENTATIONS**

1. Update on the City's Emergency Response related to the Coronavirus Disease by Rachel Molina, Deputy City Manager
2. Hesperia Police Department overview of Hesperia's 2019 crime rate and calls for service.
3. San Bernardino County Fire overview of Hesperia's 2019 calls for service

## **JOINT CONSENT CALENDAR**

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

**Aye:** 5 - Bird, Gregg, Bennington, Holland and Swanson

**Nay:** 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, July 21, 2020

### **Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 21, 2020.

**Sponsors:** Director of Government Services/City Clerk Melinda Sayre

2. 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 Hesperia Water District.

**Sponsors:** Director of Finance Casey Brooksher

3. Local Transportation Fund – Article 8a Claim

### **Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2020-55, authorizing the City Manager to file the FY 2020-21 Local Transportation Fund - Article 8a claim in the amount of \$541,581 with San Bernardino County Transportation Authority (SBCTA).

**Sponsors:** Director of Finance Casey Brooksher

4. Printing Services Contract Amendment

### **Recommended Action:**

It is recommended that the City Council and Board of Directors for the Hesperia Housing Authority (HHA) and Hesperia Water District (HWD) authorize the City Manager to approve an amendment to the existing contract with Wirz and Company Printing, Inc. for an additional \$30,000 for a revised not-to-exceed contract amount of \$80,000.

**Sponsors:** Director of Finance Casey Brooksher

5. Landscape Maintenance and Repair Services Contract Amendment

**Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District authorize the City Manager to amend the existing contract with Lasting Images Landscape Inc., for an additional \$85,000 for a revised not-to-exceed contract amount of \$340,404, and approve a one-year contract extension for landscape maintenance and repair services.

**Sponsors:** Assistant City Manager Michael Blay

6. Amend Measure I Fiscal Year 2019/20-2023/24 Five Year Capital Improvement Plan

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2020-56 amending the Measure I Five Year Capital Improvement Plan for Fiscal Years 2019/20-2023/24 to include revisions made to actual and future project expenditures as well as overall project costs for various projects in the Plan.

**Sponsors:** Assistant City Manager Michael Blay

7. Amendment to Agreement for Audit and Reporting Services for FY 2019-20

**Recommended Action:**

It is recommended that the City of Hesperia, Hesperia Housing Authority, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District Council/Boards/Commissions approve an amendment to the existing Professional Services Agreement with the independent certified public accounting firm White Nelson Diehl Evans LLP, in the amount of \$7,140, for a total not-to-exceed amount of \$110,650, to include additional report preparation services for the fiscal year ended June 30, 2020.

**Sponsors:** Director of Finance Casey Brooksher

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

*Bob Nelson commented on previous council meetings.*

**COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Holland commented on requesting answers from the State Government office and Public Health Department regarding COVID-19 reporting data, thanked staff for the report updates.*

*Mayor Pro Tem Gregg commented on there being no committee reports, addressed road construction and traffic, thanked staff for the updated reports and statistics.*

*Council Member Swanson commented on the upcoming SBCTA meeting in September, National Night Out cancellation, and received a 35-year teaching pin for the Hesperia Unified School District, and upcoming school year.*

*Council Member Bennington commented that she did not attend any outside committee meetings since the last council meeting, attendance at a meeting via zoom with CAL Youth Coalition and requested to agendize the presentation given by students on a future agenda, recognized Animal Control staff for 95% live release of dogs, sent out prayers to a resident, thanked staff for their hard work, upcoming school year.*

*Mayor Bird commented on attending a meeting with VVWRA, Hesperia Shelter 95% adoption success rates, met with EL Dorado CEO Chris Flemming to discuss ways to push out media, National Night out cancellation and*

*thanked first responders and county fire, COVID-19 cases, upcoming school year.*

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

*The City Attorney commented on thanking the council for allowing him to participate via telephone during the last couple of council meetings.*

**ADJOURNMENT**

*Adjourned at 7:51 p.m.*

  
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Jessica Heredia,  
Deputy City Clerk