

**TRI-AGENCY COMMITTEE
REGULAR MEETING
December 18, 2019
MINUTES**



David Olney (Hesperia Unified School District) called the Tri-Agency Committee Meeting to order at 3:36 p.m. at the Hesperia Unified School District, 15576 Main Street, Training Center (Annex Building C, Room 2), Hesperia, CA.

CALL TO ORDER

Members

Present: Cameron Gregg, Council Member, City of Hesperia
Rebekah Swanson, Council Member, City of Hesperia
Marshawn Etchepare, Interim General Manager, Hesperia Recreation and Park District
Kelly Gregg, Director, Hesperia Recreation and Park District
Shawna Irish, Director, Hesperia Recreation and Park District
David Olney, Superintendent, Hesperia Unified School District
Eric Swanson, Board Member, Hesperia Unified School District

Members

Absent: Nils Bentsen, City Manager, City of Hesperia
Lindsay Woods, General Manager, Hesperia Recreation and Park District
Marcy Kittinger, Board Member, Hesperia Unified School District
Ella "Lee" Rogers, Board Member, Hesperia Unified School District

Also

Present: Rachel Molina, City of Hesperia
Mark Creffield, Hesperia Chamber of Commerce
Lori Mente, Executive Secretary, Hesperia Unified School District

1. Approval of Minutes of the Previous Tri-Agency Committee Meeting

It was moved by Cameron Gregg to approve the minutes of November 20, 2019, seconded by Eric Swanson, and carried unanimously.

2. Updates from Member Agencies

Hesperia Recreation and Park District Update (HRPD)

- Winter Kids Kamp – December 23, 26, 27, 30 and January 2, 3 at Lime Street Park.
- Lime Street Park Playground slide has been replaced and is back in service.
- Agreement with Edison permitting installation of banners and other related appurtenances of SCE owned street light poles was received and reviewed by the board on December 11, and sent back to SCE.
- There was a bit of discussion regarding the differentiation of poles (a visual way to tell who owns which poles – they have different light bulbs – HRPD has LED, City has the older style bulbs) and what the next steps might be for planning decorations or banners.
- Other
 - District Offices will be closed in observance of Christmas and New Year Holidays on the following dates:
 - December 24-January 1, 2020
 - District Offices will be closed in observance of Martin Luther King, Jr. Holiday on Monday, January 20, 2020.
 - HRPD still has 2 administrators out on leave. New Directors – Roman Aguilar and James Blocker effective December 11. January 15th meeting will hopefully fill the Foundation Board opening.
 - HRPD is currently examining all existing agreements – verbal and written

City of Hesperia Update (CITY)

- Housing – 91 single-family home permits issued since July 1st
- Traffic signal synchronization nearly complete – CalTrans finally issued permits to gain access and synchronize.

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- Relocating one signal mast at Mariposa and Main Street further into the lot so that trucks will stop hitting it (hopefully!)
- The project should be completed by early January from I Ave to the freeway. The signal synchronization has a learning time of a few weeks. This will improve traffic flows, reduce congestion, and reduce emissions.
- As a reminder, this project was funded through grant money from AQMD.
- Neighborhood Beautification Day at Advance Disposal on December 5 collected nearly 10 tons of waste – these are held quarterly to supplement other clean-up programs.
- New monthly program – Meet and Clean – 50 tons of waste collected in the first year.
- Bi-annual Community Clean-Up Day
- REACH crew (work release) – collects a couple tons per month
- Advance Disposal allows 8 bulky item pickups per year for residents
- January 4-5 is the next e-waste recycling event – open to all county residents from 9am-4pm Sat and Sun – behind Eagle Plaza – just drive up and drop off your old electronics
- Animal Shelter is hosting another pet adoption special – if you bring a toy, get a pet for \$15 – through Monday
- City offices will be closed December 24 – January 1
- Animal Shelter operations will still be underway, but limited open hours

New Businesses:

- Southland Pipe at Mojave and E Ave
- Beyond One – new gas station coming at Gateway 2 near the Chop Stop / Starbucks
- The Aldi and Panera construction is still underway
- Lease still not finalized for the gym going into the old Kmart
- Economic interest is in industrial properties more than retail in Hesperia
- Thank you for all of the help with the Jolly Parade

Other:

- There was some discussion about illegal dumping and remedies for such action

Hesperia Unified School District Update (HUSD)

- Krystal School of Science, Math & Technology has been chosen as a 2020 California Distinguished School! We are very happy for the Krystal staff and community for this prestigious honor.
- We hosted our Principal for a Day event on November 21st. Brigit from the City was in attendance. The comments at the luncheon were great to hear. They were impressed with our coherence and collaborative teaching methods, as well as how engaged and polite our students were.
- The Sultana High School Black & Teal Brigade set a new school record on November 23rd and they are now the 2019 California State Grand Championship Silver Medalists! Congratulations, to the Black & Teal Brigade!
- On December 7, the PCC Scholastic Book Sale & SPAMS Holiday Gift Boutique both took place @ Hesperia High School. The book sale raised over \$11,000 for scholarships and SPAMS raised an additional \$425 in scholarship money! Thank you to all who supported those scholarship fundraisers!
- Last Friday, December 13 – we participated in the Jolly Parade – 4pm-7pm (beginning at Maple with stops at Topaz, Mission Crest, Mesquite Trails, Kingston, and Juniper schools, then ending at Civic Plaza Park at approximately 7pm)
- Oak Hills Mock Trial – Season 3 Showcase tonight in room F3 from 5:30 – 7:30pm. I attended on Monday night and was very impressed by our students.
- Hollyvale – HUSD's smallest elementary school – has a partnership with Costco where Costco employees are tutoring the kids – started with 3 employees and now up to 12.
- Our school calendars are a joint effort with HTA per their contract. We put together a calendar committee of about 50 employees. The one item that they all agreed upon was a break at the end of

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- the first quarter. We conducted a survey of our community and staff to see what they felt about such a change. The community (over 3000) had about 77%, and staff (1736) had about 80% who supported a break. The board will vote on this in January.
- The state dashboard is now public and we have seen some good growth in our District. An increase of four points is deemed significant and, as a District, we have increased 5.1 points in English Language Arts and 6.3 points in Math.
 - Some upcoming events:
 - Minimum day for all secondary tomorrow, December 19
 - All offices will be closed for Christmas Break from December 20 - January 3rd, returning to school on January 6th
 - January 13 – 6pm HUSD Regular Board Meeting
 - January 20 – No School - Martin Luther King Jr. Day
 - February 6 – Youth in Government Day – this encourages kids to work in the public sector as adults

3. Other Items of mutual concern

- None at this time

4. Reports from Chamber and Legislative Representatives

Hesperia Chamber (from Mark Creffield)

- Hawaiian Luau last Friday was a fun event
- Friday morning coffee has a gift exchange this Friday
- Coffee is Dark on December 27 and January 3, but will be back on January 10th.
- Office closed December 23 – January 1st, but Mark will be checking messages.
- Luncheon calendar schedule will come out next month – looking at an every other month schedule
- Working with Victor Valley and Apple Valley chambers to talk about joint meetings, joint memberships – not taking away from each separate chamber, just offering some value-added features to be more attractive to businesses.
- Hired Jody Whitehead – membership coordinator has already added 5 new members for December
- Our Joint Legislative Action Committee with the Victor Valley Chamber will have the first meeting of 2020 will be on Tuesday, January 28th @ 8am at the Spring Valley Lake Country Club

Dave Olney adjourned the meeting by declaration at 4:44 p.m.



Lori Mente
Hesperia Unified School District