

**TRI-AGENCY COMMITTEE
REGULAR MEETING
February 20, 2019
MINUTES**



David Olney (Hesperia Unified School District) called the Tri-Agency Committee Meeting to order at 3:30 p.m. at the Hesperia Unified School District, Superintendent's Conference Room, 15576 Main Street, Second Floor, Hesperia, CA.

CALL TO ORDER

Members

Present: Nils Bentsen, City Manager, City of Hesperia
Cameron Gregg, Council Member, City of Hesperia
Rebekah Swanson, Council Member, City of Hesperia
Lindsay Woods, General Manager, Hesperia Recreation and Park District
Kelly Gregg, Director, Hesperia Recreation and Park District
Jack Hamilton, Vice President, Hesperia Recreation and Park District
David Olney, Superintendent, Hesperia Unified School District
Cody Gregg, Board Member, Hesperia Unified School District
Eric Swanson, Board Member, Hesperia Unified School District

Members

Absent: Ella "Lee" Rogers, Board Member, Hesperia Unified School District

Also

Present: Marshawn Etchepare, Hesperia Recreation and Park District
Shannon Dunkle, Assemblyman Jay Obernolte's office
Dr. Breda Leach, Hesperia Chamber of Commerce
Mark Creffield, Hesperia Chamber of Commerce
Lori Mente, Executive Assistant, Hesperia Unified School District

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

It was moved by Cody Gregg to approve the minutes of January 16, 2019, seconded by Cameron Gregg, and carried unanimously.

2. Updates from Member Agencies

Hesperia Recreation and Park District Update (HRPD)

- November Golf Operations:
 - Total Rounds Played: 1,528
 - Range Use: 322 Buckets
- Course Usage by Zip Code: Hesperia 406, Oak Hills 77, Victorville 190, Apple Valley 137, Other 181.
- Golf Promotions for February –
For the Love of the Game – after 11:00 a.m., 18 holes with a cart:
 - Weekdays: \$17
 - Weekends & Holidays: \$22Healthy Heart Rate
 - 50% discount for all walking rounds
- Programs:
 - Lifeguard Training – postcard
 - Water Safety Instructor Course – postcard
 - Registration now open:
 - Girls Spring Volleyball
 - Little Leagues
 - Adult Softball
 - Youth Soccer Leagues
 - Youth Football
- Special Events/Other:
 - High Desert Pirate Renaissance Faire – flyer
 - Kids Easter Egg Hunt – postcard

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- Super Hero 5K Run on April 6th at Maple Park from 8-10am.
Register at hvvmg.com/superhero5k
- April 20 – Rock’n Our Disabilities Easter Egg Hunt at Hesperia Christian School 11am-1pm
- April 27 – No Drugs America – Civic Plaza Park 11am – 4pm
- April 25 – Ignite at Holiday Inn in Victorville
- Beginning in March, District board meetings will begin at 6pm (instead of 7pm)

City of Hesperia Update (CITY)

- Pride Enhancement Program – City is accepting applications aimed at recognizing homes in our neighborhoods for enhancing curb-appeal (landscaping, painting, other cosmetic improvement). The quarterly winners receive two \$500 gift cards. See the city website for full details.
- Housing – 112 single family home permits issued since July 1
- Military banner program is back. Applications are now being accepted to recognize ACTIVE DUTY service members from Hesperia. They will be installed before Memorial Day and will be removed after Veterans’ Day and then given to the families.
- Animal Shelter rehabilitation work is still underway – about 6 more weeks or so to complete – Closed Mondays to expedite the rehabilitation process.
- 2018 Consumer Confidence Report – by July 1 of each year, the Hesperia Water District is required to provide detailed information about the quality of our drinking water, its source, and other information in compliance with State and Federal law. The report is now available on the city website.
- Upcoming Events:
 - February 23 – Used Oil Filter Exchange & Recycling event from 9am-2pm at the AutoZone on East Main Street. County residents are able to exchange up to three used oil filters.
 - February 28 – Youth in Government Day
- New Businesses:
 - Texas Roadhouse at Mariposa, 8,531 sq ft; construction underway, tentatively planning to open in April.
 - Aldi/Les Schwab and a few others – Bear Valley near Fish Hatchery
 - Ross Dress for Less will NOT be coming. Instead it will be a DD’s Discounts at Main and 9th in the former Big Lots building. Plans to open next fall.
 - Kaiser Medical Offices – Escondido south of Main – should break ground this spring.
 - Kahoots Pet Store – Main and Maple next to Stater Bros – spring opening
 - Mag Bay Yachts – Caliente and Joshua
 - Culichi Town – Sinaloa/Japanese Fusion Food –Main Street between Cataba & Key Point in the former Hidden Tavern building. February opening anticipated.
 - Gateway II – across from Target – Lewis Homes says they are trying for Kirkland and a few others before they begin development of Phase 2.

Hesperia Unified School District Update (HUSD)

- Canyon Ridge High School WASC visit went well the week of January 27, but we are still waiting for their final report. We expect it to be very positive.
- The Caring Closet Flapjack Fundraiser @ Applebee’s in Apple Valley on February 2nd raised \$590 despite the terrible weather conditions that day.
- Assemblyman Obernolte recognized Amanda Graham as Teacher of the Month for District 33.
- February 12 – began our Read for the Future program for Pre-K students. This program provides each student with an iPad for the duration of the program, training for the parents and students, and the Footsteps to Brilliance app to assist with learning basic reading skills.
- The Daily Press notified HUSD that they have received 4 Best of the Desert Awards this year: Hesperia USD - Best school district in the high desert; Hesperia High School - 1st place high school; Sultana High School - 2nd place High School; Krystal - 1st place Elementary School
- This Saturday, February 23 is our iExpo from 8am - 12pm @ Cedar Middle School. The iExpo is what won us our 4th Golden Bell Award.
- Upcoming events include:

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- February 21 – Pathways to Success/Made in the High Desert 9am-2pm @ Fairgrounds
- February 23 – IExpo - 8am - 12pm @ Cedar Middle School
- February 28 – Mojave - Red Cross Blood Drive - 8am-1pm
- February 28 – Youth In Government Day - RSVP Required
- March 1 – Read Across America events - the National Education Association has a goal to have every child in the nation read to by an adult on this day.
- March 4 – Board Meeting – 6pm
- March 6 – Student Advisory Panel @ AESC Annex C from 8:30am - 1:30pm
- March 12 – CSBA Legislative Action Day - Sacramento
- March 18-22 – Spring Break
- March 27 – IT Open House - 9am-3pm
- We moved Tri-Agency to the 3rd Wednesday due to SANDABS, but in March HUSD is closed for our Spring Break. Can we move the meeting to March 27th? After some discussion, it was agreed to move the March meeting to March 27.
- There was some follow-up discussion of the various agency Safety Committee meetings with a goal set to have a joint meeting in April.

3. Other Items of mutual concern

- Mr. Cameron Gregg brought up the importance of General Atomics and the aerospace industry who are offering tours and job opportunities for students. Mr. Olney acknowledged the great partnerships which are being developed for the future of our students.
- Mr. Cody Gregg mentioned that In N Out and San Bernardino County Libraries have teamed up to reward kids for reading from March 2 – April 13.
- Mr. Cody Gregg asked about what can be done regarding Glendale Avenue near Carmel Elementary where it dead ends at the railroad tracks (between Live Oak and Vine). Mr. Cameron Gregg stated that busses have to turn left from Choicena onto Main Street which is not the safest option. He stated that BNSF shows it as an active private crossing. Mr. Bentsen explained that it is listed as a private crossing with BNSF, and the City has no right of way. The railroad just closed it without asking or notifying the City. It was agreed to have further discussion to see what can be done to change this crossing. Mr. Cameron Gregg suggested that we petition to change it from a private crossing to a public crossing.
- Recycled Water Pipeline Project – the Prop 218 rate study is complete. Pipes run from Willow to Hesperia Road to Lime to I to Buckthorn to the golf course.

4. Reports from Chamber and Legislative Representatives

Hesperia Chamber (Dr. Breda Leach)

- Dr. Breda Leach is the new President/Chairperson
- Mark Creffield has been contracted for CEO services as of March 4
- Luncheons are going well, Coffees are also going well
- Neil Harris, Shannon Shannon, and Mark Creffield are teaming up to get events going again
- Ignite – April 25 – there is a Ms. America coming as one of the speakers
- Hesperia 2034 update at the next City Council meeting
- Mixer at Whiskey Barrel was a success
- The new Chamber Masters program is much better at tracking members and interacting
- Received a list of every business in Hesperia (4000) and they are reaching out to talk to each of them about the Chamber. There are only 350 current members in the Chamber.

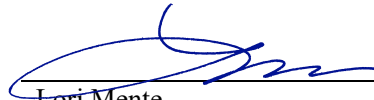
Assemblyman Jay Obernolte's Office (Shannon Dunkle)

- Assembly Bill 394 - Exemption Bill to Fast-Track Fire Safety Escape Routes
California has seen record numbers of wildfires in the past few years, causing mass devastation to the residents of this state. According to census data, California leads the nation by large numbers when it comes to people living in high-risk fire areas with 2,044,800 households at high or extreme risk from wildfires. Assembly Bill 394 will exempt from the California Environmental Quality Act (CEQA)

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- narrowly defined projects recommended by the Board of Forestry that improve safety in fire-prone subdivisions identified as lacking sufficient egress routes.
- Assemblyman Obernolte opposes Governor Newsom's water tax mentioned in the State of the State address.
 - Assembly Bill 28- High school diplomas: State Seal of STEM.
Establishes a State Seal of STEM to recognize high school graduates who have attained a high level of proficiency in science, technology, engineering, and mathematics fields. The bill would establish criteria for the receipt of the State Seal of STEM, would require the Superintendent of Public Instruction to prepare and deliver to participating school districts an appropriate insignia to be affixed to pupil diplomas or transcripts, and would require participating school districts to maintain appropriate records and affix the appropriate insignia to diplomas or transcripts of recipient pupils.
 - Assembly Bill 21- Driver's licenses: veteran designation.
Provides that all veterans are exempt from the fee to have a "veteran" designation placed on their driver's license or identification card. The veteran designation allows veterans to access veteran benefits as well as utilize veteran discounts without needing to carry their discharge papers (DD-214), an important official military document.
 - High speed rail project has been halted for the moment.
 - If any constituent has an issue w state agency, they do have liaisons to assist if needed.
 - Late start bill was re-introduced which would change school start times.

The meeting adjourned at 4:42 p.m. by declaration.



Lori Mente
Hesperia Unified School District