

**TRI-AGENCY COMMITTEE
REGULAR MEETING
January 14, 2015
AGENDA**



The Tri-Agency Committee is comprised of subcommittee members appointed by the Hesperia City Council, Hesperia Recreation & Park District Board of Directors, and the Hesperia Unified School District Board of Trustees.

DATE: Wednesday, January 14, 2015

TIME: 3:00 p.m.

LOCATION: Hesperia City Hall, City Manager's Conference Room, 9700 Seventh Avenue, Second Floor, Hesperia, CA 92345

MEMBERS: Mike Podegracz, City Manager/City of Hesperia
Mike Leonard, Council Member/City of Hesperia
Paul Russ, Council Member/City of Hesperia
David McLaughlin, Superintendent/Hesperia Unified School District
Cody Gregg, Board of Trustees/Hesperia Unified School District
Marcy Kittinger, Board of Trustees/Hesperia Unified School District
Lindsay Woods, General Manager/Hesperia Recreation and Park District
Jack Hamilton, Director/Hesperia Recreation and Park District
Rebekah Swanson, Director/Hesperia Recreation and Park District

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Tri-Agency Meeting. The Tri-Agency encourages public participation. If you desire to address the Tri-Agency on any Tri-Agency related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the meeting facilitator. When called upon, please come forward, and state your name and address before addressing the Tri-Agency. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Tri-Agency on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Tri-Agency may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

1. Approve the minutes of the Tri-Agency Committee meeting held December 10, 2014.
2. Hesperia Recreation and Park District Update (HRPD)
3. City of Hesperia Update (CITY)
4. School District Update (HUSD)
5. Identification of other items that are of mutual concern and future agenda items.

I, Willow Miller, do hereby certify that I caused to be emailed to the designated entities, and to be posted the foregoing Agenda on Friday, January 9, 2015 at Hesperia Recreation and Park District website and Lime Street Park Community Center, 16292 Lime Street, Hesperia, California.



BY: Willow Miller, Deputy Secretary
Hesperia Recreation and Park District

It is the intent of the Tri-Agency Committee to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Tri-Agency Committee will attempt to accommodate you in every reasonable manner. Please contact the Deputy Secretary (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.