

**TRI-AGENCY COMMITTEE
REGULAR MEETING
October 23, 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
Jack Hamilton, Director, Hesperia Recreation and Park District
Shawna Irish, Director, Hesperia Recreation and Park District
Cody Gregg, Board Member, Hesperia Unified School District
David Olney, Superintendent, Hesperia Unified School District
Ella "Lee" Rogers, Board Member, Hesperia Unified School District

Members

Absent: Kelly Gregg, Director, Hesperia Recreation and Park District
Lindsay Woods, General Manager, Hesperia Recreation and Park District

Also Present: Rachel Molina, City of Hesperia

Present: Marshawn Etchepare, Hesperia Recreation and Park District
Christopher Scott, Field Representative, Assemblyman Jay Obernolte's office
Lori Mente, Executive Secretary, 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 September 18, 2019, seconded by Cameron Gregg, and carried unanimously.

2. Updates from Member Agencies

Hesperia Recreation and Park District Update (HRPD)

- August Golf Operations:
 - Total Rounds Played: 2,118
- Special Events
 - Rock'n Our Disabilities Special Spooktacular Halloween Dance was held October 19th at the Epicentre
 - Equestrian Council of Hesperia Corral 103 had their Westward Ho! Equestrian Trail Ride at Hesperia Lake Park from October 18-20th
 - Victor Valley Bicycle Tour – SAG Stop at Hesperia Civic Plaza Park on October 26th
 - Hot Rod Halloween at Hesperia Civic Plaza Park from 2-5pm on October 26th
 - Veterans Day Ceremony @ Hesperia Lake Park at 11am on November 11th
 - Fall Kids Kamp – Lime Street Park 6am-6pm November 25th – 27th
 - Christmas Tree Lighting Ceremony at Hesperia Civic Plaza Park at 5pm on December 5th
- Other
 - District Offices will be closed in observance of:
 - Veterans Day on November 11th

City of Hesperia Update (CITY)

- Housing – 48 single-family home permits issued since July 1st and new commercial projects coming
- New Council Member: Bridgit Bennington – will serve until November 2020
- Adoption Special through November 1 – Dogs \$20 and Cats \$10
- Whiskers Wednesdays – Cat adoption is discounted and includes microchipping, spay or neuter, and vaccines
- State of City luncheon was well attended, thank you all for coming
- HD Opportunity Economic Summit tomorrow

Tri-Agency Committee
Regular Meeting Minutes
October 23, 2019
Page 2

- Lots of activities on October 26th
 - Community Cleanup Day
 - Victor Valley Bicycle Tour
 - Hot Rod Halloween in Civic Park 2-5pm
 - Haunted House at Hesperia PD from 5-9pm – candy and activities
 - Tire Amnesty Day at Advance Disposal
- Nov 5 – Kaiser groundbreaking ceremony – expected to have more services than the Victorville site – medical campus – walking trail, etc.
- City offices will be closed on 11/11 in observance of Veterans Day
- Apartments on 3rd – wanted concession on sewer, not able to do that, but they have paid fees and should be moving forward

Hesperia Unified School District Update (HUSD)

- The Hesperia Days Parade on September 21 was a great time, as usual. Many of our schools and two of our board members participated.
- High Desert Summit – Google Apps for Education was held at HJHS on September 21-22. It was attended by about 150 educators. I was able to attend part of the day on Sunday and got to hear the keynote that day. Feedback on the event has been very positive.
- 8 of our schools were recognized for their Positive Behavioral Interventions and Supports (PBIS) programs: a lot of silver awards, and Maple Elementary received the gold.
- Jay Obernolte’s office recognized Lauren Gorden, a 6th-grade teacher at Joshua Circle Elementary, as Teacher of the Month on September 25. Ms. Gorden was very surprised and touched by this recognition. I overheard students say “she is the best teacher I ever had” and “she treats us like we are her own kids.”
- County Superintendent Ted Alejandro held his State of Education address on September 25. Hesperia Unified was highlighted for a number of accomplishments, including Maple Elementary’s continued success in Vex Robotics.
- OHHS’s advanced Cyber Security class participated in a two-week competition (which ended October 11) put on by Carnegie Mellon called the picoCTF: CyberSecurity Competition. The DogByte team of 4 students placed 197th out of 5,151 teams! That places them in the top 3.8% of the entire nation! Congratulations to the DogBytes!
- The Great American ShakeOut on October 17 gave us all the opportunity to practice our procedures and make notes of ways to improve our processes.
- Hesperia Junior High school had their Top Chef Competition on Friday, October 18. The winning recipe for a spicy chicken sandwich will be added to the school menu.
- Our Plugged In professional development event with keynote speaker Michelle Trujillo, author of Igniting Hope, was held on Saturday, October 19 at Hesperia High School.
- Chief Steve Hinojos was recognized as a “Shining Star” by Mayor Larry Bird at the State of the City Chamber Luncheon on Monday. We agree that Chief Hinojos is providing a great service to the staff and students of Hesperia Unified School District.
- Some upcoming events:
 - October 24 – High Desert Opportunity – 9am-3pm @ SBdno County Fairgrounds
 - October 24 – Family Resource Center Open House – 12-6pm
 - October 25 – ASB Haunted House and Fall Festival @ Rancho Middle – 6-9:30pm
 - November 3 – Daylight Saving Time (clocks fall back)
 - November 4 – Family Resource Center Bash for Cash @ Sizzler
 - November 4 – HUSD Regular Board Meeting
 - The Hesperia High drama production of Alice in Wonderland is at Sultana High School the 23rd – 26th at 7pm

3. Other Items of mutual concern

- Edison says liability agreement must be signed to be able to put banners, etc. HRPD is still waiting for the agreement to be provided by Edison.
- City only owns the light posts at Civic Plaza Park and the overpasses.

**Tri-Agency Committee
Regular Meeting Minutes
October 23, 2019
Page 3**

- Christmas decorations will start going up after Veterans Day.
- Add agenda item – light post decorations
- Mr. Cody Gregg asked about the Advance Disposal rate increase – is there any way to reduce rates for HUSD/other government agencies? Advance disposal does not pay any fees to the City, and the City does not pay for trash services, but the city has to pay for road repairs and they lose money on that deal. The increase this time is due to State Mandates and fines are \$10K/DAY if they don't meet this increase. More regulations are coming including food recycling which could have a huge impact.

4. Reports from Chamber and Legislative Representatives

Assemblyman Jay Obernolte's office (Christopher Scott)

- Legislature is out of session, so just watching what the new bills are signed into law.
- AB 5 – rewrites CA employment code stating that independent contractors are now employees – very restrictive – affecting millions of people – Uber and Lyft are fighting this, realtors got an exemption, health care industry, design industry, many others.
- AB195 (transparency bill) was authored by Assemblyman Obernolte, and SB268 which reversed AB195 was approved by the Legislature, but it was VETOED by the governor.
- AB1638 – allows law enforcement to obtain vehicle's black box without owner's authorization in certain circumstances (helpful when owner is critically injured, for example) was signed.
- AB1396 – to reduce/prevent ongoing elder abuse – can require anger management as part of the restraining order
- AB880 – to improve public safety – 14k/17k trafficked each year – cannot drive others if convicted of felony human trafficking –
- January 9 at High Desert Church – Officer Gregg Jones to talk about sex trafficking in San Bernardino County

Hesperia Chamber (from Mark Creffield – read by Dave Olney)

- Our Monthly Luncheon on October 21st was the annual State of the City Address with over 125 in attendance.
- Our next Monthly Luncheon will be on Monday, November 18th and will be held at Victor Valley Christian Church on 11th Street.
- Our Joint Legislative Action Committee with the Victor Valley Chamber met this past Tuesday, October 22nd. This committee will be DARK in November and December. Our first meeting of 2020 will be on Tuesday, January 28th.
- Our Friday Morning Coffees continue to be strongly attended! Coffee will be DARK on Friday, November 8th since it is the start of Veterans Day Weekend.
- Save the date for Friday, December 13th and join us for our Hawaiian Luau themed Holiday Mixer at Foremost Retirement Resort.
- The Chamber office now has limited office hours. You can reach CEO Mark Creffield at mark@hesperiacc.com and any phone messages are routed to his email to handle.

5. Host Location

- There are 8 meetings left for HUSD's rotation
- Rotation to stay 2 years – HRPD will use the HUSD Annex for the 2 years
- Bring a calendar of the next 8 meetings and location to the next meeting

6. Brown Act requirements


- 2 legal opinions – HRPD and HUSD – what is exempt depends upon how it was formed
- Standing committee – created by a formal action by a legislative body
- Recommendation is to continue as we have – meet the requirements as we have been
- City attorney agrees that it's a Brown Act meeting since it's a permanent committee

7. Discussion of shared grant writer interest

**Tri-Agency Committee
Regular Meeting Minutes
October 23, 2019
Page 4**

- HUSD – board asked for the legal ramifications of having a shared grant writer, so will bring that back at the next meeting.
- CITY – just issued an RFP this week – they did invite the representative who was here. They would be possibly interested in sharing, but would have to meet some specific requirements. Piecemeal work might be needed by the City.

Dave Olney adjourned the meeting by declaration at 4:33 p.m.



Lori Mente
Hesperia Unified School District