

**TRI-AGENCY COMMITTEE
REGULAR MEETING
January 15, 2020
MINUTES**



David Olney (Hesperia Unified School District) called the Tri-Agency Committee Meeting to order at 3:31 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
Brigit Bennington, 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
Marcy Kittinger, Board Member, Hesperia Unified School District
Eric Swanson, Board Member, Hesperia Unified School District

Members

Absent: Lindsay Woods, General Manager, Hesperia Recreation and Park District
Ella "Lee" Rogers, Board Member, Hesperia Unified School District

Also

Present: Lori Mente, Executive Secretary, Hesperia Unified School District

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

It was moved by Kelly Gregg to approve the minutes of December 18, 2019, seconded by Cameron Gregg, and carried unanimously.

2. Updates from Member Agencies

Hesperia Recreation and Park District Update (HRPD)

- Adult Spring Softball registration opens January 20th. The men's adult softball league plays Tuesday nights and co-ed teams play Wednesday nights at Hesperia Community Park beginning March 10th through April 29th.
- Hesperia American/National Little League Spring Baseball registration closes mid-January with the season opening in February 2020. Opening Day ceremonies are yet to be announced.
- Hesperia Civic Plaza Park – our vendor has notified us that the amphitheater seat stone tops have arrived. We will be working at the park over the next several weeks to get the seats repaired in addition to repairing stone work on several columns.

Other:

- District Offices will be closed in observance of Martin Luther King, Jr. Holiday on Monday, January 20, 2020
- Still waiting on Edison for signed contract.

City of Hesperia Update (CITY)

- Housing – 98 single-family home permits issued since July 1st. An additional 45 in the review process.
- Traffic signal synchronization is complete. It is a smart system, so they are busy learning traffic patterns. If you go the speed limit from I Ave to the freeway, you should not hit any red lights. Emergency vehicles do throw the signals off for a few cycles.
- Military banner program is starting up again recognizing active duty service members from Hesperia. Applications are now being accepted. The banner is presented to the families at the end of the display period.
- January 25 – Meet & Clean – Eucalyptus and Maple – 8am-11am – all supplies are provided
- February 1 – Tire Amnesty Day – 7:30-11a across from Advance Disposal – 9 tires per household

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- Christmas Tree recycling ends January 24th – cannot do artificial or flocked trees or trees over 6 ft.
- New Businesses:
- Southland Pipe at Mojave and E Ave construction is moving along – should be operational by December of 2020. Should bring about 20-30 new employees to the city.
 - Beyond One – new gas station coming at Gateway 2 near the Chop Stop / Starbucks
 - Planet Fitness will be in the Aldi and Panera complex
 - Round Table Pizza – rehabbing a building at I/Main (not the old location – closer to Vallarta)
 - DD’s Discount – scheduled to open the 2nd quarter this year
 - The first grant from the Feds is going to signals at Main/Sultana/Timberlane then to 7th/Ranchero. Based on a study, those are the two most dangerous intersections. We do a “fair-share” charge for signals in the area. The share depends upon the type of business. The cost of the signal at Ranchero and 7th will cost about 1.2 million dollars.
 - Money from Tapestry (when they turn in the grading plans) will kick off the Ranchero expansion project from Danbury to the freeway – new asphalt and widening, new bridge across the aqueduct. The railroad crossing will remain an at-grade crossing. (There will be two lanes in each direction with a turn lane, so 5 lanes wide.)
 - Funding was applied for and approved to begin the engineering study for I Ave between Ranchero and Main Street.
 - There was some discussion about code enforcement, illegal marijuana sales, fireworks, and pop-up vendors.

Hesperia Unified School District Update (HUSD)

- I mentioned at our last meeting that 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.
- I touched on the state dashboard numbers last meeting, but did not have them in front of me at the time. 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.
- Author Damon West was at Cottonwood Elementary on Friday presenting to students and working with staff in the afternoon.
- Our Board voted on the new school calendars for the next 3 years and approved a calendar which includes a break in October at the end of the first quarter.
- Attended the Governor’s Budget Workshop today. The biggest challenge that we will face is that with increased STRS and PERS rates and step and column, our expenses will exceed the COLA amount of 2.29%.

Some upcoming events:

- January 15 – Mesquite Trails Panda Express Fundraiser (10am-10pm) Promo Code 308683
- January 20 – No School - Martin Luther King Jr. Day
- January 21 – D.E.L.A.C. – 11am-1pm in the board room
- January 25 – HUSD Elementary Science Fair @ HJHS from 8am - 1pm
- January 25 – Robotics Competitions at Ranchero, Eucalyptus, Cypress & Mission Crest
- February 3 – 6pm HUSD Regular Board Meeting
- February 6 – Youth in Government Day
- February 10 – No School - Lincoln's Birthday
- February 17 – No School - Presidents Day
- March 14 – iExpo @ CMS
- March 23-27 – HUSD No School – Spring Break
- April 7 – ICAN Film Festival @ Sultana High School - 6pm
- April 10 – Special Needs Prom @ Sultana
- May 15 – Special Olympics @ OHHS
- May 28 – Last Day of School

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3. Other Items of mutual concern


- None at this time

4. Reports from Chamber and Legislative Representatives

Hesperia Chamber (from Mark Creffield)

- Our Joint Legislative Action Committee with the Victor Valley Chamber will be having our first meeting of 2020 on Tuesday, January 28th at Spring Valley lake Country Club. It is looking like the Adelanto Chamber is going to be a part of this committee and the Apple Valley Chamber is sending reps to check it out.
- Friday Morning Coffee – Coffee will be DARK this Friday, January 17th because of the Dr. Martin Luther King Jr. Holiday. Our next coffee will be the following week on Friday, January 24th.
- The Hesperia Chamber has shifted to an every other month Luncheon in 2020. The first luncheon is on Tuesday, February 18th (Tuesday because of the President’s Day Holiday on that Monday). Our luncheon host for 2020 will be the Victor Valley Christian Church. All Hesperia Chamber members will be invited to attend the Victor Valley Chamber’s Valley Morning Insight at the member price. Additionally as this partnership continues to blossom, Victor Valley Chamber members are invited to attend Friday Morning Coffees.
- The Hesperia Chamber is already seeing the benefit of our newly hired Membership Coordinator. The Chamber had four (4) new members in December (With the Chamber closed the 23rd through the 1st). We are half way through January and we already have six (6) new members.

Dave Olney adjourned the meeting by declaration at 4:26 p.m.



Lori Mente
Hesperia Unified School District