

# Attachment D



City Council Chambers  
14343 Civic Drive  
Victorville, CA  
[www.victorvilleca.gov](http://www.victorvilleca.gov)

**VICTORVILLE CITY COUNCIL  
VICTORVILLE LIBRARY BOARD OF TRUSTEES  
SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
THE CITY AS HOUSING ASSETS SUCCESSOR  
JOINT POWERS FINANCING AUTHORITY  
VICTORVILLE WATER DISTRICT**

**Regular Meeting Minutes  
Tuesday, December 17, 2024**

**5:00 p.m. Closed Session  
6:00 p.m. Regular Session**

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**5:00 p.m. Closed Session**

**Call to Order**

**Roll Call**

**Present:** Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**Absent:** None

**Declaration of Closed Session Item(s) by City Attorney**

**CITY COUNCIL**

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Pursuant to Government Code § 54956.9(d)(1)  
Case name unspecified: (Disclosure would jeopardize existing settlement negotiations)
- B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**  
Pursuant to Government Code § 54956.9(d)(1)

Case name unspecified: (Disclosure would jeopardize existing settlement negotiations)

## **Recess to Closed Session**

## **6:00 p.m. Regular Session**

### **Call to Order**

### **Roll Call**

**Present:** Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**Absent:** None

**Also Present:** City Manager Keith C. Metzler, Deputy City Manager Sophie Smith, Deputy City Manager Jenele Davidson, Deputy City Manager Scott Webb, Deputy City Manager Tony Camargo, City Clerk Jennifer Thompson, City Attorney Andre de Bortnowsky

### **Closed Session Announcements by the City Attorney**

City Attorney Andre de Bortnowsky announced two (2) closed session items as set forth on the agenda. There were no reportable actions with respect to these items.

### **Invocation: Pastor Dane Davis with Impact Christian Church**

### **Pledge of Allegiance: Police Captain Randy German**

### **Proclamations/Special Presentations**

Proclamation declaring November 30<sup>th</sup> as Silverado Hawks Day

Mayor Becerra presented a proclamation to the Silverado High School Faculty and Football Team proclaiming November 30<sup>th</sup> as Silverado Hawks Day.

### **Presentation to Retiring Employees**

Sophie Smith, Deputy City Manager  
Josie Trevino, Human Resources Officer

Mayor Becerra announced the retirement of Deputy City Manager Sophie Smith and Human Resources Officer Josie Trevino. Mayor Becerra thanked them for their years of dedication and service to the City of Victorville and highlighted their accomplishments and contributions.

### **City Clerk Presents Agenda/Revisions to Agenda**

City Clerk announced three (3) revisions.

Revision to agenda item 3:

Revising attachment A - Resolution 24-102 page two under the first Whereas add the word "not" after the word "determined" to read as follows:

(WHEREAS, following the public hearing, the City Council determined not to authorize the formation of the District and the designation of the Future Annexation Area to finance the types of municipal services (the "Municipal Services") and the administrative expenses (the "Administrative Expenses") set forth in Exhibit A attached hereto and incorporated herein by this reference, which are described in more detail in the CFD Report attached hereto as Exhibit B and also incorporated herein by this reference; and)

Revision to agenda item 28:

Revising Attachment A, Section IV Subsection E parenthesis section to read as follows: (including sales tax and up to an 18% tip).

Revising Attachment A, Section IV Subsection H. - Removing Long-term at the beginning of the sentence.

Revision to agenda item 31:

Adding Attachment D – Resume of Derek Marshall – nominee for Planning Commission  
Adding Attachment E – Resume of Tammie McDonald – nominee for CSAC

### **Conflict of Interest Declarations**

There were no conflicts of interest reported.

### **Introduction to Public Comments**

City Clerk Thompson provided an opening statement regarding public comments.

### **Public Comments**

The following people spoke:

William Castellon spoke on general items

## **PUBLIC HEARING(S)**

### **1. Update of the Master User Fee Schedule**

#### **Recommendation:**

That the Honorable City Council and Victorville Water District Board of Directors:

- (1) Open and conduct the Public Hearing;
- (2) Close the Public Hearing; and
- (3) Adopt Resolution Nos. 24-105 and VWD 24-010, amending the Master User Fee Schedule by adjusting certain user fees based on the percentage change in the Consumer Price Index, adding various new fees, and making other updates and conforming changes.

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for point 3

Moved: Council Member Jones

Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gaudin Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

### **2. Development Impact Fees (DIF) and Capacity Charges Annual Review – Master Fee Schedule, Implementation Policy and Capital Improvement Plan**

#### **Recommendation:**

The Honorable City Council and Victorville Water District Board of Directors (District Board):

- (1) Open and conduct the Public Hearing;
- (2) Close the Public Hearing; and
- (3) Adopt Resolution Nos. 24-005 and VWD 24-011, adopting an updated Master Fee Schedule for DIF and Capacity Charges, City Council Policy No. CP-24-05 establishing updated guidelines for implementation of said DIF and Capacity Charges and superseding City Council Policy No. CP-23-02, and the associated updated Capital Improvement Plan.

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for point 3

Moved: Council Member Jones

Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

### 3. Formation of Community Facilities District No. 2024-01 for Municipal Services

#### **Recommendation:**

Staff recommends that the Honorable City Council:

- (1) Adopt Resolution No. 24-102 – Resolution of Formation, forming CFD 2024-01 and setting an election for December 17, as requested by the property owners;
- (2) Adopt Resolution No. 24-103 – Resolution Certifying the Election Results, upon the City Clerk's opening of the sealed ballots that have been received;
- (3) Open and Conduct the Public Hearing to hear arguments for and against the adoption of Ordinance No. 2453, to allow for the levy of special taxes for CFD 2024-01;
- (4) Close the Public Hearing;
- (5) Introduce Ordinance No. 2453 for adoption and first reading by title only;
- (6) Waive further reading in full of proposed Ordinance No. 2453; and
- (7) Adopt Resolution No. 24-107, establishing Council Policy CP-24-06 for administration of CFD 2024-01.

Questions ensued

The Chair opened the Public Hearing

There were no speakers

City Clerk Thompson announced there was one (1) public comment received via email that was distributed to the council and posted to the website

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for point 1

Moved: Council Member Irving  
Seconded: Mayor Becerra

Comments ensued

Motion passed 3-2

Ayes: Council Member Irving, Mayor Pro Tem Harriman, Mayor Becerra  
Noes: Council Member Jones, Council Member Gaudin

Motion was made to approve staff recommendations for point 2

Moved: Council Member Irving  
Seconded: Mayor Becerra

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones,  
Mayor Pro Tem Harriman, Mayor Becerra

Motion was made to approve staff recommendations for points 5 and 6

Moved: Council Member Irving  
Seconded: Mayor Becerra

Motion passed 4-1

Ayes: Council Member Gaudin, Council Member Irving, Mayor Pro Tem  
Harriman, Mayor Becerra  
Noes: Council Member Jones

Motion was made to approve staff recommendations for point 7

Moved: Council Member Irving  
Seconded: Mayor Becerra

Motion passed 4-1

Ayes: Council Member Gaudin, Council Member Irving, Mayor Pro Tem  
Harriman, Mayor Becerra

Noes: Council Member Jones

## **CONSENT CALENDAR**

**4. Reduction of Securities for Tract Map No. 14741**

**Recommendation:**

That the Honorable City Council approve the full release of the Monumentation Faithful Performance Security for Tract Map No.14741.

**5. Reduction of Securities for Tract Map No. 16684**

**Recommendation:**

That the Honorable City Council:

(1) Approve the full release of the Monumentation Faithful Performance Security for Tract Map No.16684; and

(2) Approve the full release of the Public Improvement Labor and Material Securities for Tract Map No. 16684.

**6. Reduction of Securities for Tract Map No. 14751**

**Recommendation:**

That the Honorable City Council approve the full release of the Street Faithful Performance Security for Tract Map No. 14751.

**7. Payroll Demand Schedule No. 3B**

**Recommendation:**

That the City Council and Board of Directors ratify Payroll Demand Schedule No. 3B for Payroll Period September 13, 2024, through September 27, 2024, in the amount of \$2,336,456.94 covering Check Nos. 34316 through 34332, including Vendor checks. Please note employee Check No. 34317 has a live Check and an EFT Advice. Also included are Advice Nos. 318670 and 319230 through 319784, per adopted budget for Fiscal Year 2024-2025 (period covering July 1, 2024, through June 30, 2025).

**8. Notice of Completion - Bear Valley Road Reconstruction Project**

**Recommendation:**

That the Honorable City Council accept as complete and approve the Notice of Completion for the Bear Valley Reconstruction Project and authorize the City Manager to execute the Notice of Completion.

**9. Reduction of Securities for Tract Map No. 20274**



**Recommendation:**

That the Honorable City Council:

- (1) Approve an 80-percent reduction of the Landscape Maintenance Assessment District (LMAD) Public Improvement Faithful Performance Security for Tract Map No. 20274; and
- (2) Accept the completed Landscape Maintenance Assessment District (LMAD) Public Improvements for Tract Map No. 20274.

**10. Commercial Demand Schedule No. 10**

**Recommendation:**

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 10 in the amount of \$8,645,766.24, covering Electronic Fund Transfers No. 341715 through 341856 and Warrant No. 797442 through 797601 for 10/31/2024 through 11/13/2024, per the adopted budget for Fiscal Year 2024-2025 for the period covering July 1, 2024 through June 30, 2025.

**11. Reduction of Securities for Tract Map No. 14992**

**Recommendation:**

That the Honorable City Council approve the full release of the Street Improvement Faithful Performance Security for Tract Map No. 14992.

**12. Reduction of Securities for Tract Map No. 14721**

**Recommendation:**

That the Honorable City Council approve the full release of the Street Faithful Performance Security for Tract Map No. 14721.

**13. Reduction of Securities for Tract Map No. 16507**

**Recommendation:**

That the Honorable City Council;

- (1) Approve the full release of the Monumentation Faithful Performance Security for Tract Map No. 16507; and
- (2) The release of the Subdivision Improvement Agreement for Tract Map No. 16507.

**14. Commercial Demand Schedule No. 11**

**Recommendation:**

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 11 in the amount of \$22,281,357.41, covering Electronic Fund Transfers No. 341857 through 342098 and Warrant No. 797602 through 797748

for 11/14/2024 through 11/26/2024 and Wire Transfers dated 11/25/2024, per the adopted budget for Fiscal Year 2024-2025 for the period covering July 1, 2024 through June 30, 2025.

**15. Notice of Completion – Kern River Interconnect Project**

**Recommendation:**

That the Honorable City Council accept as complete and approve the Notice of Completion for Kern River Interconnect Project and authorize the City Manager to execute the Notice of Completion.

**16. Notice of Completion – Old Town Septic to Sewer Conversion Project**

**Recommendation:**

That the Honorable City Council accept as complete and approve the Notice of Completion for the Old Town Septic to Sewer Conversion Project and authorize the City Manager to execute the Notice of Completion.

**17. Notice of Completion – Mojave Drive at Condor Road Traffic Signal**

**Recommendation:**

That the Honorable City Council accept as complete and approve the Notice of Completion for the Mojave Drive at Condor Road Traffic Signal project and authorize the City Manager to execute the Notice of Completion.

Motion was made to approve staff recommendations for items 4 through 17

Moved: Council Member Irving

Seconded: Mayor Becerra

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

## **WRITTEN COMMUNICATIONS**

**18. Approval of Final Tract Map No. 14525**

**Recommendation:**

That the Honorable City Council conditionally approve the following actions subject to the formation of Community Facilities District CFD No. 2024-01 and the associated adoption of Ordinance 2453:

(1) Approve Final Tract Map No. 14525;

- (2) Approve the execution of a Subdivision Improvement Agreement with Subdivider (SLPR, LLC) and the City for Final Tract Map No. 14525.
- (3) Approve the execution of a Lien Agreement with SLPR LLC as security for the public improvements for said tract; and
- (4) Approve the release of the Land Division Improvement Construction Agreement for Parcel Map No. 15883 Parcel 1.

Motion was made to approve staff recommendations

Moved: Council Member Irving  
Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

## **19. Hazard Mitigation Grant Program**

### **Recommendation:**

That the Honorable City Council adopt Resolution No. 24-086, authorizing the City Manager or his/her designee to apply for, accept, and execute all documents deemed necessary to facilitate receipt of grant funding for the Hazard Mitigation Grant Program.

Motion was made to approve staff recommendation

Moved: Mayor Becerra  
Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

## **20. Building 724 Heating, Ventilation, and Air Conditioning System Replacement**

### **Recommendation:**

That the Southern California Logistics Airport Authority Board of Directors:  
(1) Approve Amendment Four to the General Services Provider Standard Agreement between SCLAA and FM Thomas Air Conditioning Inc., increasing the not to exceed compensation amount from \$50,000 to \$150,000 and;

(2) Adopt Resolution No. SCLAA 24-005 amending the fiscal year 2024-2025 Building 724 Maintenance Budget by \$126,296.00 and;  
(3) Approve FM Thomas Air Conditioning Inc., to furnish and install a new Heating, Ventilation, and Air Conditioning (“HVAC”) system at Building 724.

Motion was made to approve staff recommendations

Moved: Council Member Irving  
Seconded: Mayor Pro Tem Harriman

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**21. Construction Agreement with Scorpion Fire Protection, Inc., for Fire Suppression System Services, Project JM24-109**

**Recommendation:**

That the Southern California Logistics Airport Authority Board of Directors approve the award of a Construction Agreement by and between the Southern California Logistics Airport Authority and Scorpion Fire Protection, Inc., in the amount not to exceed \$50,000, in support of Fire Suppression System Services, Project JM24-109.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Jones  
Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**22. Consultant/Professional Services Provider Agreement with Larry Walker Associates, Inc. for National Pollutant Discharge Elimination System (NPDES) Permit for Industrial Wastewater Treatment Plant**

**Recommendation:**

That the Honorable Victorville Water District Board of Directors approve the Consultant/Professional Services Provider Agreement with Larry Walker Associates, Inc., in an amount not to exceed \$499,272 for NPDES permit preparation for the Industrial Wastewater Treatment Plant's excess recycled water discharge.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Irving  
Seconded: Mayor Pro Tem Harriman

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

## **23. Custom Truck Beds for Water Field Service Vehicles**

### **Recommendation:**

That the Honorable City Council/Board of Directors:

(1) Find that Doug Page Manufacturing is the sole manufacturer for the procurement, manufacturing and installation of two (2) custom truck beds and a sole source is approved in accordance with VMC 2.28.100(b)(2); and  
(2) Authorize the procurement, manufacturing and installation of two (2) custom truck beds in the amount of \$239,923 to Doug Page Manufacturing.

Motion was made to approve staff recommendations

Moved: Mayor Becerra  
Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

## **24. Extension of Sunset Date for Certain Temporary Fee and Penalty Waivers for Animal Services Pursuant to Section 7.04.055 of the Victorville Municipal Code**

### **Recommendation:**

That the Honorable City Council adopt Resolution No. 24-089, extending the sunset date of certain temporary fee and penalty waivers associated with the

licensing and impoundment of dogs and cats in the city to June 30, 2025.

Motion was made to approve staff recommendation

Moved: Council Member Gaudin

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**25. Underfunded Landscape Maintenance Assessment Districts (LMADs) 1-4, Consultant Contract Award**

**Recommendation:**

That the Honorable City Council:

(1) Adopt Resolution No. 24-090, amending the Fiscal Year 2024/2025 budget, approving an additional appropriation of \$45,800 of General Fund funds and suspending Council Policy No. CP-97-3; and

(2) Award a contract to Willdan Financial Services in an amount not to exceed \$45,800 for Assessment Engineering Services.

Questions ensued

Motion was made to approve staff recommendations for point 1

Moved: Council Member Irving

Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

Motion was made to approve staff recommendation for point 2

Moved: Mayor Pro Tem Harriman

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

- 26.** Construction Agreement with BluSky Restoration Contractors for the City Hall Reception and Security Expansion, Project JM25-080

**Recommendation:**

That the Honorable City Council approve the award of a construction agreement to BluSky Restoration Contractors in the amount not to exceed \$380,928.45 for the City Hall Reception and Security Expansion, Project JM25-080.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Jones

Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

- 27.** Development Impact Fee Credit Agreement against Roadway Fees by and between Prologis, LLC and the City of Victorville

**Recommendation:**

That the Honorable City Council:

- (1) Approve the attached Development Impact Fee Credit Agreement against Roadway Fees by and between Prologis, LLC and the City of Victorville; and
- (2) Authorize the City Manager and City Attorney to make non-substantive changes and clarifications to the Development Impact Fee Credit Agreement.

Motion was made to approve staff recommendations

Moved: Mayor Becerra

Seconded: Council Member Jones

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

Recess was called at 8:01 p.m.

Recess concluded at 8:07 p.m.

- 28.** City Council Policy No. CP-24-07 – City Council Spending and Expense Reimbursement Policy

**Recommendation:**

That Your Honorable City Council adopt City Council Policy No. CP-24-07, the City Council Spending and Expense Reimbursement Policy

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Becerra

Seconded: Council Member Jones

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

- 29.** Possible cancellation of the Regular City Council Meeting of January 7, 2025

**Recommendation:**

Any action is at the discretion of the City Council.

Motion was made to cancel the Regular City Council Meeting of January 7, 2025

Moved: Council Member Jones

Seconded: Council Member Gaudin

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra



**30. Fiscal Year 2024-2025 Training Schedule for Newly Elected Council Member Tiffany Gaudin**

**Recommendation:**

That Your Honorable City Council approve and authorize Council Member Tiffany Gaudin to attend the New Mayors and Council Members Academy, the City Leaders Summit, and the City/County Conference.

Motion was made to approve staff recommendation

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**31. Appointments to City's Committees (Local Appointments List)**

**Recommendation:**

That the City Council:

- (1) Open nominations for two members for the Community Revitalization Investment Authority;
- (2) Open nominations for two members for the Audit Committee;
- (3) Open nominations for two members for the Community Planning and Development (CPD) Grants Subcommittee as outlined below; and
- (4) Open nominations by newly elected Councilmembers for the Planning Commission and Community Services Advisory Committee. Returning Councilmembers may re-affirm previous appointments.

Questions ensued

Mayor Becerra opened nominations to appoint two members to the Community Revitalization Investment Authority

Council Member Jones nominated Council Member Irving and Mayor Becerra to serve on the Community Revitalization Investment Authority

City Manager Keith C. Metzler announced the Community Revitalization Investment Authority board has specific requirements and asked Deputy City Manager Scott Webb to further explain

Deputy City Manager Scott Webb announced when the Community Revitalization Investment Authority was established the adopted resolution required the members of council that sit on the board one (1) need be the Mayor and two (2) need be the Mayor Pro Tem and the third (3) can be selected by the council

Due to the above Council moved forward to appointments to the Audit Committee

Mayor Becerra opened nominations to appoint two members to the Audit Committee

Questions ensued

Mayor Pro Tem Harriman nominated Council Member Jones to serve on the Audit Committee

Council Member Jones accepted the nomination

Council Member Irving nominated Council Member Gaudin to serve on the Audit Committee

Council Member Gaudin accepted the nomination

Mayor Becerra closed the nominations

Council Member Gaudin voted for Council Member Gaudin and Council Member Jones

Council Member Irving voted for Council Member Gaudin and Council Member Jones

Council Member Jones voted for Council Member Gaudin and Council Member Jones

Council Member Harriman voted for Council Member Gaudin and Council Member Jones

Mayor Becerra voted for Council Member Gaudin and Council Member Jones

City Clerk declared that Council Member Gaudin and Council Member Jones were appointed to the Audit Committee

Mayor Becerra opened nominations to appoint two members to the Community Planning and Development Grants Subcommittee

Mayor Becerra nominated Mayor Becerra to serve on the Community Planning and Development Grants Subcommittee

Council Member Jones nominated Council Member Jones to serve on the Community Planning and Development Grants Subcommittee

Mayor Becerra closed the nominations

Council Member Gaudin voted for Mayor Becerra and Council Member Jones

Council Member Irving voted for Mayor Becerra and Council Member Jones

Council Member Jones voted for Mayor Becerra and Council Member Jones

Council Member Harriman voted for Mayor Becerra and Council Member Jones

Mayor Becerra voted for Mayor Becerra and Council Member Jones

City Clerk declared that Mayor Becerra and Council Member Jones were appointed to the Community Planning and Development Grants Subcommittee

Mayor Becerra opened nominations to appoint three members for the Planning Commission

Council Member Gaudin introduced and nominated Bill Thomas as an appointee to the Planning Commission

Council Member Gaudin voted for Bill Thomas

Council Member Irving voted for Bill Thomas

Council Member Jones voted for Bill Thomas

Council Member Harriman voted for Bill Thomas

Mayor Becerra voted for Bill Thomas

Council Member Irving introduced and nominated Derek Marshall as an appointee to the Planning Commission

Council Member Gaudin voted for Derek Marshall

Council Member Irving voted for Derek Marshall

Council Member Jones voted for Derek Marshall

Council Member Harriman declined the vote for Derek Marshall

Mayor Becerra voted for Derek Marshall

Mayor Becerra re-affirmed Rob Kurth as an appointee to the Planning Commission

Council Member Gaudin voted for Rob Kurth

Council Member Irving voted for Rob Kurth

Council Member Jones voted for Rob Kurth

Council Member Harriman voted for Rob Kurth

Mayor Becerra voted for Rob Kurth

City Clerk declared that Bill Thomas, Derek Marshall, and Rob Kurth were appointed to the Planning Commission

Mayor Becerra opened nominations to appoint three members to the Community Services Advisory Committee

Council Member Gaudin introduced and nominated Greg Temple to serve on the Community Services Advisory Committee

Council Member Gaudin voted for Greg Temple

Council Member Irving voted for Greg Temple

Council Member Jones voted for Greg Temple

Council Member Harriman voted for Greg Temple

Mayor Becerra voted for Greg Temple

Council Member Irving introduced and nominated Tammie McDonald to serve on the Community Services Advisory Committee

Council Member Gaudin voted for Tammie McDonald

Council Member Irving voted for Tammie McDonald

Council Member Jones voted for Tammie McDonald

Council Member Harriman voted for Tammie McDonald

Mayor Becerra voted for Tammie McDonald

Mayor Becerra re-affirmed Allison Mehrhof as an appointee to the Community Services Advisory Committee

Council Member Gaudin voted for Allison Mehrhof

Council Member Irving voted for Allison Mehrhof

Council Member Jones voted for Allison Mehrhof

Council Member Harriman voted for Allison Mehrhof

Mayor Becerra voted for Allison Mehrhof

City Clerk declared that Greg Temple, Tammie McDonald, and Allison Mehrhof were appointed to the the Community Services Advisory Committee

Upon further review of the Community Revitalization Investment Authority staff noted the above direction was innacurate therefore Council moved forward to appointments to the Community Revitalization Investment Authority

Council Member Jones nominated Council Member Irving to serve on the Community Revitalization Investment Authority

Council Member Irving accepted the nomination

Council Member Gaudin voted for Council Member Irving

Council Member Irving voted for Council Member Irving

Council Member Jones voted for Council Member Irving

Council Member Harriman voted for Council Member Irving

Mayor Becerra voted for Council Member Irving

Mayor Pro Tem Harriman nominated Mayor Becerra to serve on the Community Revitalization Investment Authority

Mayor Becerra accepted the nomination

Council Member Gaudin voted for Mayor Becerra

Council Member Irving voted for Mayor Becerra

Council Member Jones voted for Mayor Becerra

Council Member Harriman voted for Mayor Becerra

Mayor Becerra voted for Mayor Becerra

City Clerk declared that Greg Temple, Tammie McDonald, and Allison Mehrhof were appointed to the the Community Services Advisory Committee

**32. City Council appointments to outside agencies**

**Recommendation:**

That the City Council consider and appoint members to fill the vacant committee positions indicated in Attachment A.

Questions ensued

Council Member Jones nominated Council Member Gaudin to serve as the alternate on the Mojave Desert and Mountain Recycling JPA, Southern California Association of Governments (SCAG) General Assembly, and the Victor Valley Wastewater Reclamation Authority (VWVRA)

Council Member Gaudin accepted the nomination

Council Member Gaudin voted for Council Member Gaudin

Council Member Irving voted for Council Member Gaudin

Council Member Jones voted for Council Member Gaudin

Council Member Harriman voted for Council Member Gaudin

Mayor Becerra voted for Council Member Gaudin

Council Member Jones nominated Mayor Becerra to serve as the primary on the CONFIRE, High Desert Corridor Joint Powers Agency, League of California Cities Desert Mountain Division, Mojave Desert Air Quality Management District Board (MDAQMD), Solid Waste Advisory Task-Force (SWAT), Victor Valley Economic Development Authority (VVEDA), and Victor Valley Transit Authority (VVTAA)

Mayor Becerra accepted the nomination

Council Member Gaudin voted for Mayor Becerra

Council Member Irving voted for Mayor Becerra

Council Member Jones voted for Mayor Becerra

Council Member Harriman voted for Mayor Becerra

Mayor Becerra voted for Mayor Becerra

City Clerk declared Council Member Gaudin as the alternate for the Mojave Desert and Mountain Recycling JPA, Southern California Association of Governments (SCAG) General Assembly, and the Victor Valley Wastewater Reclamation Authority (VWRA)

City Clerk declared Mayor Becerra as the primary for the CONFIRE, High Desert Corridor Joint Powers Agency, League of California Cities Desert Mountain Division, Mojave Desert Air Quality Management District Board (MDAQMD), Solid Waste Advisory Task-Force (SWAT), Victor Valley Economic Development Authority (VVEDA), and Victor Valley Transit Authority (VVTA)

**33. League of California Cities Policy Committee Travel Approval**

**Recommendation:**

That Your Honorable City Council authorize travel to the League of California Cities Policy Committee meetings for the Council Member not appointed as a representative to the Desert Mountain Division.

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Becerra

Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gaudin, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

**34. City Manager Reports**

City Manager Keith C. Metzler provided an update on the progress of the Citywide Pavement Preservation and Maintenance Project. He also announced Burrtec would be offering free curbside Christmas tree pick-ups for Victorville residential customers starting on January 6<sup>th</sup> through January 17<sup>th</sup>.

**35. Discussion and Possible Action Regarding Upcoming Agenda Items**

None

### **36. Reports from Council Members**

Council Member Jones reported on her attendance to the National League of Cities Conference. She also reported on her attendance to her multiple subcommittee meetings. She reported she was not able to attend the employee Christmas party due to a prior engagement.

Council Member Gaudin reported on her attendance to the 30<sup>th</sup> anniversary of Southern California Logistics Airport and the ribbon cutting for the new Animal Shelter. She also reported on her attendance to the one-year anniversary of the Wellness Center.

Mayor Pro Tem Harriman reported on his attendance to the 30<sup>th</sup> anniversary of Southern California Logistics Airport and the ribbon cutting for the new Animal Shelter. He also reported on the success of the Christmas Parade.

Mayor Becerra recognized the Kiwanis Club for the success of the Christmas Parade. Additionally, she thanked the staff for the success of all the events including the 30<sup>th</sup> anniversary of Southern California Logistics Airport, the ribbon cutting ceremony for the new Animal Shelter, the Wellness Center one-year anniversary, and the Christmas Parade.

### **Adjournment**

Mayor Becerra adjourned the meeting at 9:01 p.m.

Attest:

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Elizabeth Becerra, Mayor

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Jennifer Thompson, City Clerk