

REGULAR MEETING OF THE
COMMUNITY SERVICES ADVISORY COMMITTEE
CITY OF VICTORVILLE

MAY 17, 2021

5:00 P.M. – 6:00 P.M.

ZOOM: <https://victorvilleca-gov.zoom.us/j/92739980487>

Meeting ID: 927 3998 0487

Passcode: VV123

Dial-In: 1(669)900-9128

TELECONFERENCE NOTICE

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Community Services Advisory Committee, City Staff, and the public to participate and conduct the meeting by teleconference.

TO PROVIDE PUBLIC COMMENT DURING THE COMMUNITY SERVICES ADVISORY COMMITTEE MEETING PLEASE DIAL **(669)900-9128** AND ENTER ACCESS CODE: **927 3998 0487** OR JOIN VIA ZOOM BY COPYING THE FOLLOWING LINK INTO YOUR BROWSER:
<https://victorvilleca-gov.zoom.us/j/94874871960?pwd=b1RBWkVlVnFHT2FWaDBUTE9QMnl5Zz09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, ANYONE WHO REQUIRES REASONABLE ACCOMMODATIONS TO PARTICIPATE IN A MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORM BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

ROLL CALL

AGENDA ITEMS

1. Review and Approval of Special Meeting Minutes from 02/17/2021
2. Review and Approval of Regular Meeting Minutes from 04/19/2021
3. Library Master Plan Update
4. Discussion of Proposition 68 Per Capita Recommendations
5. Discussion of and Possible Action to Cancel or Reschedule the June 21st Regular Meeting
6. Committee Member Reports / Comments
7. Staff Reports / Comments

PUBLIC COMMENT

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VICTORVILLE COMMUNITY SERVICES DEPARTMENT
COMMUNITY SERVICES ADVISORY COMMITTEE
ACTION MINUTES – FEBRUARY 17, 2021

1. CALL TO ORDER The special meeting of the Community Services Advisory Committee was called to order by Chair Pyle at 5:04 PM via Zoom.

2. ROLL CALL PRESENT: Committee Members Pyle, Smith, Dixon, and Starr-Bolden (Late In, 5:15)
 ABSENT: None
 STAFF: Manager Salgado, Librarian Carter, Deputy City Manager Davidson, Recording Secretary Nelson, and Secretary Doornbos

3. WELCOME AND INTRODUCTION: Welcome and introductions of our newest Community Services Advisory Committee Members by Chair Pyle
4. LIBRARY MASTER PLAN PRESENTATION: Library Master Plan Presentation presented by Richard Waters and Brad Waters from Godfrey’s Associates

5. COMMITTEE MEMBER REPORTS/COMMENTS: None

6. PUBLIC REPORTS/COMMENTS: Valentin Godina, Amy Stanton, and Kareema Abdul-Khabir

7. STAFF REPORTS/COMMENTS: Deputy City Manager Davidson spoke about the Prop 68 Grant Funds for Eva Dell and Brentwood parks that did not get awarded. Resubmission of applications for Prop 68 for grant funds for the restoration of Eva Dell and Brentwood Parks to go out after the 3/2 council meeting. Manager Salgado spoke on Spring Festival updates for an at home Egg Hunt with an Easter Basket pick up for 300 families and a Virtual Running Challenge to be held over March, April, and May for a 3K, 5K, and 7K, with registration opening for both starting in early March.

8. PUBLIC COMMENTS: Valentin Godina

9. Next Meeting Date: March 15, 2021

10. Adjournment: Chair Pyle to adjourn the meeting at 6:37 p.m.

Committee Member Signature

Date of Approval

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VICTORVILLE COMMUNITY SERVICES DEPARTMENT
COMMUNITY SERVICES ADVISORY COMMITTEE
ACTION MINUTES – APRIL 19, 2021

1. CALL TO ORDER: The regular meeting of the Community Services Advisory Committee was called to order by Chair Pyle at 5:05 p.m. via Zoom.
2. ROLL CALL PRESENT: Committee Members Pyle, Smith, Dixon, and Starr-Bolden
 ABSENT: None
 STAFF: Deputy City Manager Davidson, Manager Salgado, Manager Armstrong, Librarian Carter, Technician St. Louis, and Recording Secretary Doornbos
3. REVIEW AND APPROVAL OF MINUTES: Vice-Chair Smith moved to approve the meeting minutes; the motion was seconded by Member Dixon. Recording Secretary Doornbos conducted a roll call vote:
Chair Pyle- Yes
Vice Chair Smith- Yes
Committee Member Dixon- Yes
Committee Member Starr-Bolden-Yes
4. DISCUSSION OF CITY COUNCIL POLICY & RESOLUTION NO. 13-049 & COMMITTEE MEMBER TERMS: Given by Deputy City Manager Davidson; Replacement of resolution to reference and reflect Rosenberg’s Rules of Order. With the vacancy on council, if council does not reach a consensus, chair will remain vacant through the next election, section 7.b., unexpired term of councilmember, Chair to stay in position until re-election.
5. MINUTES DISCUSSION: Deputy City Manager Davidson: City Clerks expectation to have minutes uniform across the board resulting in action style. Meetings are recorded and documents the action that was recorded.
6. PROP 68 PER CAPITA RESOLUTION DISCUSSION: Given by Deputy City Manager Davidson; \$255,000 was allocated to the City in grant funds to provide renovations to parks in the City. Projects to be completed by December 31, 2023, committee to provide recommendations at the May 2021 meeting.
7. COMMITTEE MEMBER REPORTS / COMMENTS: None
8. STAFF REPORTS / COMMENTS: Deputy City Manager Davidson- playground at Eagle Ranch was the wrong color, company will swap out for matching equipment like at Doris Davies, did not alter re-opening of the park. Request for June meeting to be rescheduled or cancelled to move pending and upcoming items to July. Manager Salgado- provided information regarding the Library Master Plan Presentation and that it was moved to the May 6th Council Meeting; because of the large document it allowed for more time for refining and retuning format. Manager Armstrong- provided an update on the Community Clean Up event that was held on April 17th, with 450 people, 27 teams and 7 tons of litter collected, this event is held two times a year In April and October, May 1st Shred Fest and Compost event held four times a year on the first Saturdays in May, August, November, and February, residents can bring up to four boxes to shred, compost/mulch recycling available as well as CRV redemption, e-waste, and recycling drop off.
9. Next Meeting Date: May 17, 2021
10. Adjournment: Chair Pyle to adjourn the meeting at 5:54 p.m.

Committee Member Signature

Date of Approval

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