

Conference Room D 14343 Civic Drive Victorville, CA

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Community Services Advisory Committee

Regular Meeting Minutes Monday, March 20, 2023

4:00 p.m. Regular Meeting

Call to Order: The regular meeting of the Community Services Advisory Committee was called to order by Vice Chair Smith at 3:59 p.m.

Roll Call

Present: Vice Chair Smith, Committee Member Amaral, Committee

Member Belcher, Committee Member Dixon, and Committee

Member Stone

Absent: None

Also Present: Deputy City Manager Davidson, Recreation Manager

Salgado, Recording Secretary Doornbos, Secretary Banks,

and Administrative Analyst Kreickant

1. New Member Welcome & Introduction

Committee Member Amaral introduced and welcomed as newest member to the committee

Discussion ensued.

No action needed.

2. Chair and Vice Chair Selection

Discussion ensued.

Vice Chair Smith was nominated as Chair.

Moved: Committee Member Stone Seconded:

Committee Member Dixon

Ayes: Vice Chair Smith, Committee Member Amaral, Committee Member Belcher Committee Member Dixon, and Committee Member Stone.

Motion Passed 5-0

Committee Member Stone was nominated as Vice Chair.

Moved:

Committee Member Stone

Seconded:

Committee Member Amaral

Ayes: Chair Smith, Committee Member Amaral, Committee Member Belcher, Committee Member Dixon, and Committee Member Stone.

Motion Passed 5-0

3. Discussion and Possible Action to Meeting Frequency

Staff recommended to change meeting frequency to quarterly, May, August, November, and February, and as allowed under the committee bylaws, that if a meeting should fall on a holiday, the meeting will be on the following Monday.

Moved:

Chair Smith

Seconded:

Committee Member Dixon

Motion passed: 5-0

Ayes: Chair Smith, Vice Chair Stone, Committee Member Amaral, Committee Member Belcher, and Committee Member Dixon

4. Approval of Minutes

Regular Meeting Minutes of 11/21/2022

Motion was made to approve regular meeting minutes.

Moved:

Vice Chair Stone

Seconded:

Committee Member Dixon

Motion passed 5-0

Ayes: Chair Smith, Vice Chair Stone, Committee Member Amaral, Committee Member Belcher, and Committee Member Dixon

5. Project Updates

Administrative Analyst Krejckant provided updates.

Committee Member Reports/Comments

None

Staff Reports/Comments

Recreation Manager Salgado and Deputy City Manager Davidson provided updates.

Public Comments

None

Adjournment

Chair Smith adjourned the meeting at 4:28 p.m.

5/15/23