

REGULAR MEETING OF THE
COMMUNITY SERVICES ADVISORY COMMITTEE
CITY OF VICTORVILLE

AUGUST 17, 2020

4:00 P.M. – 5:00 P.M.

ZOOM: <https://victorvilleca-gov.zoom.us/j/93863224954>

Meeting ID: 938 6322 4954

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:938-6322-4954 OR JOIN VIA ZOOM BY COPYING THE FOLLOWING LINK INTO YOUR BROWSER:

<https://victorvilleca-gov.zoom.us/j/93863224954>

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. Committee Introductions & Chairman Selection
2. Meeting Time & Date Discussion & Possible Action
3. Review and Approval of Minutes from 2/18/2020
4. Project Updates
 - a. Prop 68
 - b. GameTime Playground Grant
 - c. Skatepark
 - d. Library Master Plan
 - e. Park & Recreation Master Plan
5. Committee Member Reports / Comments
6. Staff Reports / Comments

PUBLIC COMMENT

ADJOURNMENT

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VICTORVILLE COMMUNITY SERVICES DEPARTMENT
COMMUNITY SERVICES ADVISORY COMMITTEE
ACTION MINUTES – February 18, 2020

1. CALL TO ORDER The special meeting of the Community Services Advisory Committee was called to order by Committee Member Golden at 4:00 p.m. in Conference Room D at City Hall, 14343 Civic Drive, Victorville.

2. ROLL CALL PRESENT: Committee Members Golden, Pyle and Smith.
 ABSENT: Committee Member Jessup.
 STAFF: Director Davidson, Manager Lynch, Manager Armstrong and Recording Secretary St. Louis.

3. APPROVAL OF MINUTES It was moved by Committee Member Pyle to approve the minutes for the meeting on February 18, 2020, seconded by Committee Member Smith; motion carried with Committee Member Jessup absent (3/0/0).

4. WRITTEN COMMUNICATIONS None
5. AGENDA ITEMS
 - A. Library Master Plan: Discussion ensued amongst the members on the request for proposal (RFP) process. Staff advised that the RFP was sent to 43 potential bidders and 5 bids were received. Godfrey Associates, Inc. was unanimously ranked number 1 amongst the bids received. Staff advised that an additional appropriation would be requested from City Council for the contract approval. It was moved by Committee Member Smith to approve the consultant for the Library Master Plan, seconded by Committee Member Pyle; motion carried with Committee Member Jessup absent (3/0/0).
 - B. Fine Free Library: Discussion ensued about how libraries are trending toward no late fees. It was moved by Committee Member Smith to approve the Fine Free Library policy, seconded by Committee Member Pyle; motion carried with Committee Member Jessup absent (3/0/0).
 - C. Recreation Scholarship Program: Discussion ensued about the scholarship program. The program will be for Victorville residents only; the City is seeking donations and sponsorships; the target launch date is fall 2020.

6. Public Comment: None.

7. NEXT MEETING DATE March 16, 2020.

8. ADJOURNMENT It was moved by Committee Member Pyle to adjourn the meeting, seconded by Committee Member Smith; motion carried (3/0/0). The meeting was adjourned at 4:35 p.m.

Committee Member Signature

Date of Approval

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