

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday  
August 13, 2014 - 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

Master Sargent Dave Thomas – Sultana High School Junior ROTC

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the yellow speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

Please note that if you are addressing the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, or request a report back, or give a very limited factual response.

**CONSENT ITEMS**

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, July 9, 2014.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None
- D. Reject the Claim for Personal Injuries – Tatiana Moran

**PULLED CONSENT ITEMS**

## DISCUSSION/ACTION ITEMS

- E. Approval of 2014/2015 HARD Foundation Budget.
- F. Resolution No. 14-08-01, Authorizing the General Manager to accept a Quitclaim Deed from City of Hesperia for real property consisting of one legal parcel located at 13157 Muscatel Street, CA (APN: 3046-011-30-0000).

### RESOLUTION NO. 14-08-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT AUTHORIZING THE GENERAL MANGER TO ACCEPT A QUITCLAIM DEED FROM CITY OF HESPERIA FOR REAL PROPERTY CONSISTING OF ONE LEGAL PARCEL LOCATED AT 13157 MUSCATEL STREET, CA (APN: 3046-011-30-0000)

- G. Resolution No. 14-08-02, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974.

### RESOLUTION NO. 14-08-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT ADOPTING AN AMENDED CONFLICT OF INTEREST CODE APPENDIX A PURSUANT TO THE POLITICAL REFORM ACT OF 1974

- H. Authorize Palm Street Park Cell Tower Lease Agreements.
- I. Administer Oath of Office to New Ranger.

## CORRESPONDENCE/WRITTEN COMMUNICATION

### STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

### SPECIAL REPORTS

**General Manager** - The General Manager will report on topics not on the agenda, report on committees, or other activities.

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

## Board Member Reports

### Standing Committees:

- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Swanson (**no meeting held**)
- Personnel Committee - Limbaugh/Chandler (**no meeting held**)
- Audit Committee - Limbaugh/Gregg (**no meeting held**)

### Ad Hoc Committees:

- Golf Course Ad Hoc Committee - Limbaugh/Swanson (**no meeting held**)
- Civic Plaza Ad Hoc Committee - Limbaugh/Swanson (**no meeting held**)
- Monument Ad Hoc Committee - Chandler/Swanson (**no meeting held**)

## OTHER RELATED BUSINESS

### CLOSED SESSION

- J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- Property Address: 10328 Datura Road, Hesperia
- Agency Negotiator: General Manager, Lindsay Woods
- Negotiating Party: Rosa Amador
- Under Negotiations: Price and Terms

### REPORT FROM CLOSED SESSION

### ANNOUNCEMENTS

The next regular Board of Directors Meeting is scheduled for September 10, 2014 at 7:00 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

### ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the Administrative Operations Manager (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday 8:30 a.m. to 5:00 p.m.