

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Wednesday

January 8, 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

Veterans Day Volunteers
Christmas Tree Lighting Volunteers

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, December 11, 2013.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. Approval of Hesperia Recreation and Park District Auditor’s Report Fiscal Year ended June 30, 2013.
- F. Appointment of HARD Foundation Board.
- G. Update Committee Policy – Policy Manual – Page 10, PART II, OPERATING POLICY, SECTION 1 – THE BOARD OF DIRECTORS – E Committees – 1 Standing Committees (b) to add “or their designee”.
- H. President’s Appointment to Board Standing Committees.
- I. President’s Appointment to Board Ad Hoc Committees.

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 (**no meeting held**)
- Tri-Agency - Swanson/Cowan
- Safety and Security – Chandler/Gregg (**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/Cowan (**no meeting held**)
- Civic Plaza Ad Hoc Committee – Limbaugh/Gregg (**no meeting held**)
- Monument Ad Hoc Committee – Chandler/Cowan (**no meeting held**)
- Skate Plaza/BMX Ad Hoc Committee – Chandler/Gregg (**no meeting held**)

Other Related Business

CLOSED SESSION

- J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8) One (1) Property:
- Property APN: 0405-313-450000
 - Agency Negotiator: Lindsay Woods
 - Negotiating Party: Mike Podegracz
 - Under Negotiations: Price and Terms

Report form Closed Session

ANNOUNCEMENTS

The next regular Board of Directors Meeting is scheduled for February 12, 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.”

