



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**Roman Aguilar** *President*  
**Shawna Irish** *Vice President*  
**Jose Gonzalez** *Director*  
**James Roberts** *Director*  
**Kelly Gregg** *Director*

**Nicolas Chavez** *General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**

**Wednesday, February 9, 2022 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

Hod Rod Halloween  
Movies in the Park  
Hesperia Days

**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 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 (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address 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, 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 removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, January 12, 2022
- B. Approval of Minutes of Special Meeting, January 22, 2022
- C. Approval of Minutes of Special Meeting, February 2, 2022

- D. Approval of Resolution No. 22-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period February 9, 2021, through March 11, 2022, Pursuant to Newly Enacted Brown Act Provisions

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- E. Presentation and Acceptance of Hesperia Recreation and Park District's Auditor's Report for Fiscal Year Ended June 30, 2021
- F. Discussion and Possible Action, HARD Foundation By-Laws Proposed Amendments
- G. Discussion and Possible Action, Livestream and Archive District Board of Directors Meetings
- H. Nomination of Local Agency Formation Commission for San Bernardino County Regular and Alternate Commissioner Vacancies
- I. **PUBLIC HEARING:** Ordinance No. 22-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings
- J. Second Reading: Waiving Reading in Full and Second Reading of Ordinance No. 22-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings
- K. Discussion Regarding Special District Relief Disbursement from the Department of Finance in the Amount of \$514,127.00 for Hesperia Recreation and Park District
- L. Award Hercules Center Roof Bid 2<sup>nd</sup> phase, HRPD Commercial Property
- M. Discussion Regarding the Landscape Maintenance District Tour That Took Place on Saturday, January 22<sup>nd</sup> with the Hesperia Recreation and Park District Board of Directors

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER/STAFF REPORTS** - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing

- f. Development
- g. General Manager
- h. Monthly Budget

**BOARD MEMBER REPORTS**

Standing Committees:
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- Recreation Foundation – Gonzalez/Roberts
- Tri-Agency – Aguilar/Roberts (no meeting held)
- Safety, Security, and Maintenance – Roberts/Gregg (no meeting held)
- Personnel – Irish/Gregg (no meeting held)
- Finance – Gregg/Aguilar
- Development – Gregg/Irish (no meeting held)

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- N. CONFERENCE WITH LABOR NEGOTIATORS (Gov’t Code Section 54957.6)  
 Agency Negotiator: Nicolas Chavez  
 Employee Organization: Unrepresented Employees

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for March 9, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

<p>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 District Office at (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.</p> <p style="text-align: center;">Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.</p>
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