

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT FOUNDATION COMMITTEE
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS**

AGENDA

**January 22, 2015
6:00 p.m.**

**The Regular Meetings will be held at the
Lime Street Park Community Center
16292 Lime Street
Hesperia, CA 92345**

CALL TO ORDER

ROLL CALL

- a. Committee
- b. Foundation

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Joint Meeting of the Hesperia Recreation and Park District Foundation Committee and the Hesperia Area Recreation District Foundation Board of Directors. The Committee/Foundation encourages public participation. If you desire to address the Committee/Foundation on any Committee/Foundation 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 before addressing the Committee/Foundation. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Committee/Foundation on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Committee/Foundation 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.

COMMUNICATIONS

DISCUSSION/ACTION ITEMS

- a. Approval of Minutes of Regular Meeting, November 20, 2014
- b. Election of Foundation Officers
- c. Foundation Board Packet Format and Contents

- d. Foundation Audit Summary
- e. Foundation Bank Account Balances
- f. Historical Videos

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
- b. Comments

STAFF REPORTS

- a. Program/Event/Activities Handouts
- b. Comments

FOUNDATION PRESIDENT'S COMMENTS

FOUNDATION DIRECTORS' COMMENTS

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 Business 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.

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.