

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT FOUNDATION COMMITTEE AND
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, January 28, 2021 - 6:00 p.m.
Lime Street Park Community Center, 16292 Lime Street, Hesperia, CA 92345**

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING
+1 (786) 535-3211 - ACCESS CODE: 408-352-429
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

AGENDA

CALL TO ORDER

ROLL CALL

- a. Committee
- b. Foundation

FLAG SALUTE

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, please wait for the Presiding Officer to request comments, then unmute your phone and ask to be recognized. You may, but are not required to, give your name. When called upon, state your name (if you wish) before addressing the Committee/Foundation. Please limit your comments to five 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 November 19, 2020, Meeting Minutes
- b. Harrison Exhibit Center Proposal: Re-Establishment of the Hesperia Historical Preservation Committee
- c. 2020 General Election, New HRPD Officers, and Committee Appointments
- d. HARD Foundation Board Member Re-Appointments
- e. HARD Foundation Election of Officers
- f. Rick Novack Scholarship Update

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 District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and 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.