



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*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, December 8, 2021 - 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

Hot Rod Halloween

Veterans Day

New Staff Acknowledgement

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 Special Meeting, November 17, 2021
- B. Approval of Minutes of Special Meeting, November 29, 2021
- C. Approval or Denial of Claims

- D. Approval of Resolution No. 21-12-01, 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 December 10, 2021, through January 7, 2022, Pursuant to Newly Enacted Brown Act Provisions

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- E. Annual Election of Officers – President, Vice President, and Board Secretary
- F. Recognition of Outgoing Board President
- G. Appointment to Board Committees
- H. Discussion with Townsend Public Affairs, Inc.
- I. Approve Tobacco Resolution No. 21-12-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District to Accept Grant Funds in the Amount of \$272,160 from the State of California Department of Justice Tobacco Law Enforcement Grant Program and Authorize the Execution of a Grant Agreement
- J. Appoint HARD Foundation Board of Directors Vacancy
- K. January Board Meeting Date Change
- L. HARD Foundation Operations and Meeting Recurrence Discussion
- M. Soccer Facilities Discussion

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 Report
- g. General Manager Report
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

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

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

None

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for January 12, 2022, at 6:00 p.m. and will be held in the Lime Street 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 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.

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.