

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 12, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Gonzalez, Roberts, Irish Aguilar (via teleconference) Gregg (arrived at 6:01)
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Swims, Garcia, Hauser, Senior Park Ranger Chavez
OTHER:	None

APPROVAL OF AGENDA

It was moved by Director Roberts and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

AYES:	Roberts, Irish, Aguilar, Gonzalez
NOES:	None
ABSENT:	Gregg
ABSTAIN:	None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

Director Gregg arrived at 6:01 p.m.

PROCLAMATIONS AND PRESENTATIONS

- Ms. Hauser recognized Mr. Buenrostro, Hesperia High School, for the contribution of dash plaques for the Hot Rod Halloween event.
- Ms. Hauser recognized Elizabeth De La Huerta, Sultana High School Choir, for their contribution to the Veterans Day Ceremony and Christmas Tree Lighting Ceremony.
- Ms Hauser recognized the following for their contribution to the Christmas Tree Lighting Ceremony: Barb Laserna, Crystal Elementary (not present); and Shane Sherrodd, Oak Hills High School Choir.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- None

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, December 8, 2021
- B. Approval of Minutes of Special Meeting, January 3, 2022
- C. Approval of Resolution No. 22-01-04, 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 January 12, 2022, through February 11, 2022, Pursuant to Newly Enacted Brown Act Provisions

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Discussion and Possible Approval, Facility Agreement for the High Desert Pirate Renaissance Faire at Hesperia Lake Park

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve the contract with an amendment under E.c.2. on page four that two officers or guards be present any time from open to close. The motion passed by the following roll call vote:

AYES: Aguilar, Gonzalez, Roberts, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

- E. Waiving Reading in Full and Second Reading and Approval of Ordinance No. 22-01, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District, California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services)

MOTION: It was moved by Director Gregg and seconded by Director Roberts to waive reading in full and second reading and approve Ordinance No. 22-01, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District,

California, Levying Special Tax within Hesperia Recreation and Park District Community Facilities District 2022-1 (Maintenance Services). The motion passed by the following roll call vote:

AYES: Gonzalez, Roberts, Gregg, Irish, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

F. Waiving Reading in Full and First 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

MOTION: It was moved by Director Gregg and seconded by Director Roberts to waive reading in full first 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. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Irish, Aguilar, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

G. Discuss Verbatim Minutes or Video Conferencing of Meetings

MOTION: No motion was made.

H. Tyler Technologies Update

MOTION: No motion was made.

I. Approval to Publish the Invitation to Bid for the Hercules Center Complex Roofing Project, Phase 2, Renovation for the Two Remaining Buildings

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve to publish the Invitation to Bid for one building, the worst building, and we'll explore the rest later. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gonzalez, Roberts, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

J. Approve Department of Justice Memorandum of Understanding, Tobacco Grant Funding for Personnel Services, Operating Expenses and Equipment, and Administrative Costs

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to approve the Department of Justice Memorandum of Understanding, Tobacco Grant Funding for Personnel Services, Operating Expenses and Equipment, and Administrative Costs. The motion passed by the following roll call vote:

AYES: Aguilar, Gonzalez, Roberts, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager

- Mr. Chavez highlighted the following: Upcoming meetings; Live Oak Park Cameras, COVID relief funds; Grants; Audit; Park Ranger program; Lime Street Park playground; LAFCO Board vacancies; understaffing due to COVID; and upcoming conferences.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

No meeting held.

Tri-Agency - Aguilar/Roberts

No meeting held.

Safety, Security, and Maintenance - Roberts/Gregg

No meeting held.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Aguilar

No meeting held.

Development - Gregg/Irish

Director Gregg and Vice President Irish reported on the December 15 meeting.

BOARD MEMBER COMMENTS

- Director Gonzalez commented that staff is always doing a good job. COVID is having a huge effect on everything, but we need to take it day by day, and take care of each other. He thanked Senior Park Ranger Chavez for the work he does.
- Vice President Irish thanked the staff and expressed she can't wait for the projects to get started.
- President Aguilar commented that he wished he could be there in person. Hesperia Civic Plaza Park is looking a lot better. He thanked the staff for the work they do and can't wait for the coming year.

Meeting recessed from Open session at: 7:16
Meeting reconvened into Closed session at: 7:24

CLOSED SESSION ITEMS

- K. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code Section 54957.6)**
Agency Designated Representatives: District Board
Negotiating with: Unrepresented General Manager
- L. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)**
Agency Negotiator: Nicolas Chavez
Employee Organization: Unrepresented Employees

Meeting recessed from Closed session at: 8:03
Meeting reconvened into Open session at: 8:04

REPORT FROM CLOSED SESSION, IF ANY
Nothing to report.

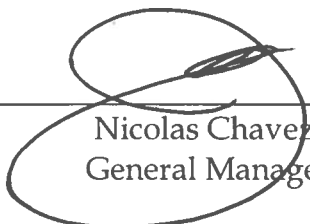
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 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

The meeting was adjourned by declaration by President Aguilar at 8:04 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board