

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
December 12, 2012, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**CALL TO ORDER**

- a. Attendance

**MESSAGE TO THE PUBLIC/PUBLIC COMMENTS**

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

**BOARD REORGANIZATION**

- a. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
- b. Comments by new Board Members
- c. Election of Officers - President, Vice President and Board Secretary
- d. Adoption of FPPC Form 806
- e. Appointment to Board Committees

**COMMUNICATIONS**

- a. Written
- b. Oral

**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, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, November 14, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Veteran's Day Volunteers

## STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

## DISCUSSION/ACTION ITEMS

- E. Approval of Hesperia Recreation and Park District Auditor's Report Fiscal Year Ended June 30, 2012.
- F. Consider Award of RFP # 12-08-02 Americans with Disabilities (ADA) Evaluation.

## SPECIAL REPORTS

### General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

### Board Member Reports

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton
- Personnel Committee - Hamilton/Limbaugh **(no meeting held)**
- Audit Committee - Limbaugh/Gregg **(no meeting held)**
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**

Other Related Business

- G. Personnel - General Manager's Annual Evaluation (Closed Session, Government Code 54957 (b) (1))

## ADJOURNMENT