



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**Roman Aguilar** *President*  
**Shawna Irish** *Vice President*  
**Jose Gonzalez** *Director*  
**James Roberts** *Director*  
**Kelly Gregg** *Director*

**Kyle Woolley** *General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**  
**Wednesday, December 14, 2022 - 6:00 P.M.**  
**Lime Street Park Community Center**  
**16292 Lime Street, Hesperia, CA 92345**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

**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 Regular Meeting, November 16, 2022

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- B. Announcement and Acceptance of Certification of Election
- C. Oath of Office
- D. Annual Election of Officers - President, Vice President, and Board Secretary
- E. Appointment of Board Committees
- F. CPI Capital Management
- G. Approval of Hesperia Days Rodeo 2023 Event
- H. Appoint Hesperia Days Rodeo Ad Hoc Committee Members
- I. Discussion, Plan for Traffic and/or Drugs in Parks
- J. Vision Statement and Core Values
- K. Social Media Marketing Update

**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. General Manager

**BOARD MEMBER REPORTS**

Standing Committees:

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

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- L. Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6  
Agency Negotiator: General Manager  
Negotiating with: All Employees

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for January 11, 2023, 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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.