

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday  
January 14, 2015 - 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**CALL TO ORDER**

- a. Roll Call
- b. Approval of Agenda

**FLAG SALUTE**

**PROCLAMATIONS AND PRESENTATIONS**

Outgoing President  
Veterans Day Volunteers  
Christmas Tree Lighting Volunteers

**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 before addressing the Board. Please limit your comments to 5 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, December 10, 2014.
- B. Approval or Denial of Claims.
- C. Authorization to Advertise for Bids: None

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- D. Presentation and acceptance of Hesperia Recreation and Park District Auditor’s Report Fiscal Year Ended June 30, 2014.
- E. Tapestry Project Overview Presentation.
- F. Approve Change to Minute Format.
- G. Approval of the Process for the Appointment of Vacant Board of Director Position.
- H. Approval of February, May, and November Board of Directors Meeting Date Changes.

**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. Golf Course
- c. Parks Division
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- f. Monthly Budget Report

**BOARD MEMBER REPORTS**

Standing Committees:

- Recreation Foundation – Chandler/Cowan **(no meeting held)**
- Tri-Agency - Swanson/Hamilton
- Safety and Security – Chandler/Swanson **(no meeting held)**
- Personnel Committee – Limbaugh/Hamilton **(no meeting held)**
- Audit Committee – Limbaugh/Hamilton

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- I. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)
  - APN #: 0399-011-46-0000
  - Agency Negotiator: Lindsay Woods

- Negotiating Party: Mike Podegracz
- Under Negotiations: Price and Terms

J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- APN #: 0405-042-23-0000  
0405-042-42-0000  
0405-042-43-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: Mike Podegracz
- Under Negotiations: Price and Terms

K. Conference with Legal Counsel – Anticipated Litigation (Closed Session, Government Code Section 54956.9 (d) (2))

**REPORT FROM CLOSED SESSION ITEMS**

**ANNOUNCEMENTS**

The next Special Meeting is scheduled for February 4, 2015 at 4:30 p.m. and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, CA 92345.

The next Regular Board Meeting is scheduled for February 18, 2015 at 7:00 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 Business Manager (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.