

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 10, 2021**

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
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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: | Aguilar, Irish, Gregg, Roberts, Gonzalez |
| BOARD ABSENT: | None |
| STAFF PRESENT: | Chavez, Campbell, Etchepare, Tighe, Wyzlic |
| OTHER: | Hong Nguyen and Brandon Ferrell, Eadie & Payne; and Alex Gibbs, Townsend Public Affairs (all via teleconference) |

APPROVAL OF AGENDA

Director Gregg moved to move Closed Session Items to the end of the meeting. Motion was amended to move Closed Session Items to after Correspondence/Written Communication. Second by Director Roberts. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

NEW STAFF ANNOUNCEMENT

Mr. Chavez introduced Jeffrey Campbell, new Administrative Operations Manager – Parks. Mr. Campbell addressed the Board and gave a brief employment biography.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Dana Hernandez, CEO, Rock'n Our Disabilities, introduced herself to the new Board member and provided an update on the activities and programs her organization provides.

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, January 13, 2021

B. Approval or Denial of Claims

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Consent Item A. The motion passed by the following roll call vote:

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish

NOES: None

ABSENT: None

ABSTAIN: None

PULLED CONSENT ITEMS

Item B. Approval or Denial of Claims

Director Gregg requested information on the NBS Quarterly Admin Fees. Director Roberts requested information on the exact locations of the Zones and Terms of Service with the maintenance contractor. Director Gregg inquired about fees regarding service vehicles with the HUSD, the Southwest Gas bill for Lime Street Park Pool, and an outside consultant company for audit reconciliations.

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Consent Item B. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION ITEMS

These items were moved to be addressed after Correspondence/Written Communication.

DISCUSSION/ACTION ITEMS

E. Presentation and Acceptance of Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2020

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to accept the Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2020. The motion passed by the following roll call vote:

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar

NOES: None

ABSENT: None

ABSTAIN: None

F. Grants Discussion with Townsend Public Affairs, Inc.

MOTION: No motion was made.

G. Authorize Release of RFP for District Operations Software

MOTION: It was moved by Director Gregg and seconded by Director Irish to direct staff to move forward with the release of the RFP for District Operations Software. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

H. Harrison Exhibit Center Museum Proposal: Re-establishment of the Hesperia Historical Preservation Committee

MOTION: It was moved by Director Gregg and seconded by Director Irish to re-establish the Hesperia Historical Preservation Committee. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Irish, Gregg, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

I. Discussion for the Tri-Agency Regarding 2021 High School Graduation Plans

MOTION: No motion was made.

J. Discussion and Possible Action Related to Rate of Pay of Senior Park Ranger and Park Rangers

MOTION: No motion was made. Item was postponed to the March Board of Directors Regular Meeting.

K. SCE Street Lights - Discussion and Possible Action

MOTION: No motion was made.

L. Approval and Adoption of Ordinance Changes - Ordinance No. 2 Revised

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Ordinance No. 2 Revised with the recommended modification excluding service animals in Section 13. The motion passed by the following roll call vote:

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

M. Public Hearing – Administrative Fee Schedule for Ordinance No. 2 Revised

Public Hearing opened 8:14 at p.m.
No public comments.
Public Hearing closed at 8:15 p.m.

N. Approval of Resolution No. 21-02-01, Establishing New District Fees for Violations of Ordinance No. 2 Revised

MOTION: No motion made. Item was tabled.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Chavez shared the CSDA Board of Directors call for nominations, Seat A.

Meeting Recessed from Open Session at 8:31 p.m.
Meeting Reconvened into Closed Session at 8:42 p.m.

CLOSED SESSION ITEMS

C. Closed Session Pursuant to Government Code Section 54956.9(d) (2) – Potential Litigation against the District – Two Cases

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

- Property: Commercial Tenants
- District Negotiator: General Manager, CPI Capital
- Negotiating with: Tenant

Meeting Recessed from Closed Session at 10:23 p.m.
Meeting Reconvened into Open Session at 10:24 p.m.

REPORT FROM CLOSED SESSION, IF ANY:

Nothing to report.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs

- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

Mr. Chavez highlighted: Upcoming meetings; Acquisition of weapons for Park Ranger Program; District canopy progress; Upcoming community input meeting; CSDA Seat A vacancy; and new dates for the CARPD Conference.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the January 28th meeting.

Tri-Agency - Gregg/Aguilar

Director Gregg reported on the January 20th meeting.

Safety and Security - Roberts/Aguilar

Director Roberts reported on the January 21st meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

Director Gregg reported on the February 4th meeting.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked the staff and Mr. Chavez for all they do.
- Vice President Irish thanked the staff and Mr. Chavez for doing a good job.
- Direct Gregg highlighted that he visited a few sites including Hesperia Lake Park and along with Mr. Campbell; he was pleased with what’s been done and addressed some concerns. He also visited Live Oak Park and highlighted the two new lights installed. He stated he’s glad to be done with the Audit and thanked Ms. Tighe for her work. He expressed that Mr. Chavez is doing a great job.
- President Aguilar thanked staff, and Dana Hernandez, Rock’n Our Disabilities, for the calendar and the work she does. He thanked Mr. Chavez for his work, and is pleased the Audit was completed on time.

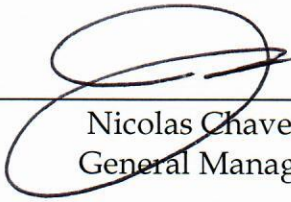
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 10, 2021, 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 10:32 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary/Clerk of the Board