

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 10, 2021 - 6:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING
+1 (224) 501-3412 ACCESS CODE: 290-256-181
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

NEW STAFF ANNOUNCEMENT

PROCLAMATIONS AND PRESENTATIONS

None

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 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, January 13, 2021
- B. Approval or Denial of Claims

PULLED CONSENT ITEMS

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

REPORT FROM CLOSED SESSION, IF ANY

DISCUSSION/ACTION ITEMS

- E. Presentation and Acceptance of Hesperia Recreation and Park District Auditor’s Report for Fiscal Year Ended June 30, 2020
- F. Grants Discussion with Townsend Public Affairs, Inc.
- G. Authorize Release of RFP for District Operations Software
- H. Harrison Exhibit Center Museum Proposal: Re-establishment of the Hesperia Historical Preservation Committee
- I. Discussion for Tri-Agency Regarding 2021 High School Graduation Plans
- J. Discussion and Possible Action Related to Rate of Pay of Senior Park Ranger and Park Rangers
- K. SCE Street Lights – Discussion and Possible Action
- L. Approval and Adoption of Ordinance Changes – Ordinance No. 2 Revised
- M. Public Hearing – Administrative Fee Schedule for Ordinance No. 2 Revised
- N. Approval of Resolution No. 21-02-01, Establishing New District Fees for Violations of Ordinance No. 2 Revised

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 Summary Report of Items of Interest
- g. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Gonzalez/Roberts
Tri-Agency – Gregg/Aguilar

Safety and Security – Roberts/Aguilar
Personnel – Irish/Gregg (**no meeting held**)
Finance – Gregg/Gonzalez

BOARD MEMBER COMMENTS

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for 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

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 Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.