

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 9, 2011, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

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.

CALL TO ORDER

- a. Attendance

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, October 19, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Hesperia Days Volunteers and Sponsors

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- E. Approve Resolution No. 11-11-01, adopting a countywide vision for our future.

RESOLUTION NO. 11-11-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT ADOPTING A COUNTYWIDE VISION FOR OUR FUTURE.

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 **(no meeting held)**
Personnel Committee - Hamilton/Limbaugh **(no meeting held)**
Golf Course Ad Hoc Committee - Hamilton/Limbaugh **(no meeting held)**
Skate Plaza/BMX Ad Hoc Committee - Chandler/Hamilton **(no meeting held)**
Other Related Business

- I. Conference with Real Property Negotiators (Closed Session Government Code Section 54956.8) One (1) Property:
1. Parcel Number 0415-171-1
Agency Negotiator: Lindsay Woods
Negotiating Party: Jim Shubin
Under negotiation: Price and Terms

ADJOURNMENT