



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

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

**Kyle Woolley** *General Manager*

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**HESPERIA RECREATION AND PARK DISTRICT**

**Wednesday, January 11, 2023 - 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, December 14, 2022
- B. Approval of Minutes of Special Meeting, December 27, 2022

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- C. Presentation From CV Strategies
- D. Presentation From SitelogIQ
- E. Approval to Amend Property Management Contract
- F. Update on Carrying Forward Unspent 2017 Development Impact Fees
- G. Update on Grants with Townsend Public Affairs
- H. Approval of Resolution No. 23-01-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Amending a Position and Its Salaries and Benefits
- I. Discussion and Action, Event Coordinator Position
- J. Discussion and Action, Tri-Agency Committee

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

Ad Hoc Committee:

- Event – Irish/Aguilar

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

- K. Closed Session with Legal Counsel Pursuant to Govt. Code Section 54956.9(d)(1) - Existing Litigation - Woods v. HRPD

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for February 8, 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.