



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*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, September 27, 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

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 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 or Denial of Claims
- B. Cancellation of November 22, 2023, Regular District Board Meeting

- C. Cancellation of December 27, 2023, Regular District Board Meeting

DISCUSSION/ACTION ITEMS

- D. Discussion with Townsend Public Affairs, Inc.
- E. Rick Novack Community Center Gym Roof Repair
- F. Discussion, Rick Novack Community Center Update and Renovation
- G. Approve Vehicle Maintenance Agreement with Hesperia Unified School District
- H. Adoption of TLS Choice, LLC, California Multiple Award Schedule 4-20-78-0097B

The Board must publicly report any action taken and the vote or abstention on that action of each member present for the action. (Brown Act, Govt. Code Section 54953(c)(2)). The Clerk will state the action taken and the votes for and against.

GENERAL MANAGER - The General Manager will report on the following topics and other activities.

- a. Completed Projects
- b. Priority Projects – Status
- c. Future Events
- d. Hesperia Days Rodeo
- e. District Surplus

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Govt. Code Section 54956.8:
Property APN #0413021030000
Agency negotiator: General Manager
Negotiating Parties: Alaska USA Federal Credit Union
Under negotiation: Price and terms
- J. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 – PUBLIC EMPLOYMENT – PROJECT MANAGER

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for October 11, 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.