



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Kelly J. 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, February 14, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

### AGENDA

THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING:

+1 (872) 240-3212, ACCESS CODE: 881-209-821

OR, JOIN THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE:

<http://meet.goto.com/881209821>

PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK

#### CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

#### FLAG SALUTE

#### PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Christmas Tree Lighting Ceremony
- b. Presentation, Silverwood Development
- c. Presentation, Maintenance Protocol to Maintain Fields

#### 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, January 24, 2024

### **PULLED CONSENT ITEMS**

### **DISCUSSION/ACTION ITEMS**

- B. Silverwood Project Memorandum of Understanding – Parks Dedication and Improvement Agreement
- C. Silverwood Project Parks Design Guidelines
- D. Silverwood Project Overlook Park Design
- E. Hesperia Farmer’s Market Credit Audit
- F. RCG Consultant Contract for Federal and State Lobbying Services
- G. Updated Facility Rental Packet
- H. Greater High Desert Chamber of Commerce Agreement
- I. Park Ranger on Duty During All Working Hours
- J. Creation of a Policy Review Committee
- K. Consideration of Quotes for the Rick Novack Community Center Gym Improvements

### **CORRESPONDENCE/WRITTEN COMMUNICATION**

### **GENERAL MANAGER REPORT**

### **BOARD MEMBER REPORTS**

Standing Committees:
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Recreation Foundation – Gonzalez/Irish Tri-Agency – Aguilar/Gonzalez (no meeting held) Safety, Security, and Maintenance – Gregg/Roberts Personnel – Gregg/Aguilar Finance – Aguilar/Gregg
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Development Review – Gregg/Roberts  
Event – Irish/Gonzalez  
Recreation – Roberts/Irish

Other:

Association of the San Bernardino County Special Districts

## **BOARD MEMBER COMMENTS**

### **CLOSED SESSION ITEMS**

- L. CLOSED SESSION Pursuant to Govt. Code Section 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager
- M. Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9(d)(3) (3 Items)

## **REPORT FROM CLOSED SESSION, IF ANY**

### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for February 28, 2024, 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.