



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*

Calvin Louie *Acting General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, March 27, 2024 - 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

- a. Presentation of Certificates of Appreciation to Volunteer Park Rangers
- b. Presentation, Acting General Manager, Calvin Louie, Introduction of Proposed Park Ranger Mounted Patrol Unit and Horse Rescue Program
- c. Presentation, District Turf Maintenance

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 Special Meeting, March 7, 2024
- B. Approval of Minutes of Regular Meeting, March 13, 2024
- C. Claims for Payment

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- D. Discussion/ Action Item: Five Year Finance Revenue Plan
- E. Action Item: Installation of Cameras at the Percy Bakker Community Center
Overseeing the Registrar of Voters Ballot Drop Box
- F. Action Item: Amendment to Hesperia Farmer's Market Agreement
- G. Action Item: HUDS Nutrition Services Summer Meal Program
- H. Action Item: Event Partnership, PAVe – Parents Against Vaping E-Cigarettes
- I. Discussion/ Action Item: Board of Directors Approval of Hiring and Transferring v.
Current Policy for General Manager Hiring and Transferring
- J. Action Item: Time Management System
- K. Action Item: Approval of Security Camera Quotes
- L. Action Item: Approval of Datura House Demolition Quote
- M. Action Item: Approval of Rick Novack Community Center Gym Floor Quote
- N. Discussion/ Action Item: Renovation of the Percy Bakker Community Center North
Room
- O. Discussion/ Action Item: Hesperia Days/Rodeo Pricing
- P. Action Item: Approval to Publish Request for Proposals #2024-04-01, District-Wide
Videography

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 COMMENTS

CLOSED SESSION ITEMS

- Q. Anticipated Ligation (Government Code § 54956.9 (e)(1) - 3 Items

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 10, 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.