



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, April 10, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

AGENDA

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH MICROSOFT TEAMS.
JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:**

[Click here to join the meeting,](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting)

or, paste <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

in your browser.

Meeting ID: 286 132 660 738

Passcode: n4WN2C

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Mike Hulshof, Pacific Playground
- b. Presentation, Hesperia Recreation Park District Staff at Work,
Acting General Manager Louie

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, March 27, 2024

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- B. Action Item: Time Management System
- C. Discussion/ Action Item: The KYA Group Projects Update
- D. Discussion/ Action Item: SitelogIQ Projects Update
- E. Discussion/ Action Item: Townsend Public Affairs Update
- F. Discussion/ Action Item: The Rojas Communications Group Update
- G. Action Item: Approval of Resolution No. 24-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2024/2025
- H. Action Item: Approval of Resolution No. 24-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025
- I. Action Item: Approval of Resolution No. 24-04-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director _____ to serve as a Director of the California Association of Recreation and Park Districts
- J. Action Item: Approval of Resolution No. 24-04-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving Application(s) for Specified Grant Funds from the Budget Act of 2023, 19.561(B)(76) \$2,000,000 for Relocation and Construction of Modernized Corporation Yard Facility
- K. Action Item: Hesperia Police Activities League

- L. Discussion/ Action Item: Power Play Center Rental Prices and 12 Month Rental Audit
- M. Discussion/ Action Item: Facility Equipment Rentals
- N. Action Item: Greater High Desert Chamber of Commerce Facility User Agreement
- O. Action Item: Amendment to The Farm Stand, Oak Hills, Inc., Co-sponsorship Agreement to Include a Seasonal Food Truck Night and Hesperia Civic Plaza Park
- P. Action Item: Authorization to Release Request for Proposals For Audit Firm
- Q. Discussion/ Action Item: Hesperia Wranglers' Water Use at Hesperia Lake Park

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER REPORT

BOARD MEMBER REPORTS

Standing Committees:

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

Other:

Association of the San Bernardino County Special Districts

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- R. Anticipated Litigation 54956.9 (e) (1) – 3 Items

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 24, 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.