



## 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, January 24, 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 (646) 749-3122, ACCESS CODE: 567-486-637**

**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. Proclamation, Veterans Day
- b. Presentation, Townsend Grants Update
- c. Presentation, Silverwood Development
- d. Presentation, Frances Schauwecker, HRPD Squirrel Abatement Project

#### 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, January 5, 2024
- B. Approval of Minutes of Special Meeting, January 9, 2024
- C. Approval of Minutes of Regular Meeting, January 10, 2024
- D. Approval of Minutes of Special Meeting, January 16, 2024
- E. Claims for Payment

## **PULLED CONSENT ITEMS**

### **DISCUSSION/ACTION ITEMS**

- F. Approval of Silverwood Project Memorandum of Understanding
- G. Approval of Agreement with Special Council
- H. Approval of Greater High Desert Chamber of Commerce Agreement
- I. Approval of Hesperia Community Farmer's Market Agreement
- J. KYA Group Renovations and Improvements
- K. Security Camera Quotes
- L. SitelogIQ Plan Review Changes, Placement of Percy Bakker Community Center Shade Structure
- M. Authorization to Advertise for Bids: Mowers
- N. Discussion, Park Ranger on Duty During All Working Hours
- O. Discussion, Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring
- P. Discussion, General Manager Spending Limit and Cap

## **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 COMMENTS**

**CLOSED SESSION ITEMS**

- Q. CLOSED SESSION Pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager
  
- R. Conference with Legal Counsel - Anticipated Litigation under Government Code Section 54956.9(b)(2)

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for February 14, 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.