



## 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*

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### HESPERIA RECREATION AND PARK DISTRICT

**Wednesday, April 24, 2024 - 6:00 P.M.**

**Lime Street Park Community Center**

**16292 Lime Street, Hesperia, CA 92345**

*In compliance with the Brown Act, the following Board Member will be participating via teleconference from the following location:*

*Roman Aguilar (Board Member), Disney Cruise Ship Wonder, Stateroom 6012, in transit between Puerto Vallarta, Mexico and San Diego, Ca., approximate latitude/longitude: (20.6540081, -105.2420883)*

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

[Click here to join the meeting.](#)

Meeting ID: 253 333 548 370

Passcode: rLyDrM

### AGENDA

#### CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

#### FLAG SALUTE

#### PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Hesperia Recreation and 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, April 10, 2024
- B. Approval of Minutes of Special Meeting, April 12, 2024
- C. Claims for Payment

### **PULLED CONSENT ITEMS**

### **DISCUSSION/ACTION ITEMS**

- D. Discussion/ Action Item: The KYA Group Update
- E. Action Item: Approval of RAMS Contract Change Order
- F. Discussion/ Action Item: Lime Street Park Community Center Glass Door
- G. Discussion/ Action Item: Percy Bakker Community Center Electrical Panel Cover
- H. Action Item: Approval to Publish Request for Proposals #2024-04-01, District-Wide Videography
- I. Discussion/ Action Item: Board Values

**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**

J. Anticipated Litigation Under Government Code 54956.9 (e) (1) - 4 Items

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for May 8, 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.