



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*

Robert Hernandez *Acting General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, August 14, 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

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 from July 24, 2024
- B. Bracy Hawkins Law Group Invoice

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- C. **Discussion/ Action Item:** Review and approve the new AT&T lease for the Cell Tower at Hesperia Community Park
- D. **Discussion/ Action Item:** Aries Advisors is requesting permission to add our cell towers to a database for potential sub leasing opportunities
- E. **Discussion/ Action Item:** Human Resources Contract Services Updates
- F. **Discussion/Action Item:** El Dorado Broadcasters Co-Sponsorship Agreement - Hesperia Fall Festival and Car Show
- G. **Discussion/ Action Item:** El Dorado Broadcasters Co-Sponsorship Agreement - Dieciseis de Septiembre
- H. **Discussion/ Action Item:** Approval of updated General Manager Contract
- I. **Discussion/ Action Item:** Reschedule the September 11th Board of Directors Meeting
- J. **Discussion/ Action Item:** Review and Approve the Paint Colors for the Solar Projects
- K. **Discussion/ Action Item:** Review HUSD Contract for HRPD Vehicle Services
- L. **Discussion/ Action Item:** Review and Approval of Grant Writing Services Agreement
- M. **Discussion/ Action Item:** Create an Ad Hoc Committee for City Relations
- N. **Discussion/ Action Item:** Review of updated purchasing/procurement policy
- O. **Discussion/ Action Item:** Revise the Board and Management Travel Reimbursement Policy
- P. **Discussion/ Action Item:** Revise the current District Investment Policy
- Q. **Discussion/ Action Item:** Axon Office Safety Plan Program

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER REPORT

BOARD MEMBER REPORTS

Standing Committees:

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

Other:

Association of the San Bernardino County Special Districts

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

- A. **Conference with Legal Counsel – Existing Litigation:** Pursuant to Government Code §54956.9
- Kyle Woolley vs. Hesperia Recreation and Park District et. al
- R. **Conference with Legal Counsel -** Anticipated litigation § 54956.9(d)(4)
- 3 items

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 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.