



## 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, September 25, 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

**Presentation:** Recognizing Ranger Zepeda for completion of FTO Training

#### 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, September 4, 2024

B. Bracy Hawkins Law - June Invoice

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEM**

C. **Claims for Payment**

D. **Discussion/Action Item:** Review and Approval of Updated Lease Agreement for Live Oak Cellphone Tower

E. **Discussion/ Action Item:** Review and Approval of Updated Lease Agreement for Timberlane Cellphone Tower

F. **Discussion/Action Item:** Update on status of the grants with The Rojas Group

G. **Discussion/Action Item:** Update on status of the grants with Townsend Public Affairs

H. **Discussion/Action Item:** Review and Approve the Deed Restrictions for the Timberlane Skate Park

I. **Discussion/ Action Item:** Review and Approve the Deed Restrictions for the Lime Street Revitalization Grant

J. **Discussion/ Action Item:** PRA Requirement - 2024 Biennial Notice of Conflict-of-Interest Code

K. **Discussion/Action Item:** Review and Approve the Installation of Security Cameras for the Ballot Box at Percy Bakker Center.

L. **Discussion/ Action Item:** Review and Approve Proposal for CFD Annexation Services with NBS

M. **Action Item:** Approve Resolution No 24-09-01 Resolution Of The Board of Directors of The Hesperia Recreation and Park District, California Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-01 (Maintenance Services) and Authorize Levy of Special Taxes Therein, Annexation No. 5 for McDonald's

N. **Action Item:** Approve Resolution No 24-09-02 Resolution Of The Board of Directors of The Hesperia Recreation and Park District, California Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-01 (Maintenance Services) and Authorize Levy of Special Taxes Therein, Annexation No. 4 for Rancho Estates

O. **Discussion/Action Item:** Reschedule the October 23, 2024, Board of Directors Meeting

**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**

P. **CONFERENCE WITH LEGAL COUNSEL** - NBS Services

Q. **CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT (GENERAL MANAGER)** Gov. Code § 54957

R. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Paragraph (1) of subdivision (d) of Government Code 54956.9 - (1) item

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for October 9, 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.