



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, OCTOBER 09, 2024 - 6:00 PM
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

Rebecca Daugherty – HARD Foundation update on the Hesperia Rodeo

PUBLIC COMMENTS

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 Board Meeting Minutes 9-25-2024

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- B. Claims for Payment from September 25, 2024 Meeting
- C. Update on Grants with Townsend Affairs
- D. Update on Grants with The Rojas Group
- E. Review and approve the proposal for NBS
- F. Update from The Kya Group
- G. Consideration of Advisor to General Manager and Board of Directors

CORRESPONDENCE/WRITTEN COMMUNICATION

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for October 30, 2024, at 6:00 pm 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.