



BOARD OF DIRECTORS
REGULAR MEETING AGENDA
James Roberts III *President*
Shawna Irish *Vice President*
Kelly J. Gregg *Director*
Jose Gonzalez *Director*
James Blocker *Director*
Robert Hernandez *Acting General Manager*

HESPERIA RECREATION AND PARK DISTRICT
WEDNESDAY, DECEMBER 18, 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

Proclamation – Sheriff’s Explorer Program

Presentation – James Blocker to announce his HARD Foundation Appointee

Recognition of Outgoing Board Member

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 December 4, 2024 Meeting Minutes
- B. Claims for Payment
- C. Bracy Hawkins Law Group November 2024 Invoice

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- D. Action Item – RESOLUTION NO. 24-12-01 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. 2022-1 (MAINTENANCE SERVICES) AND AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, ANNEXATION NO. 6 (TOPAZ RESIDENTIAL)
- E. Overview and Discussion on Proposed Community Facility Districts Projects for Potential HRPD Annexation – Popeye’s
- F. Overview and Discussion on Proposed Community Facility Districts Projects for Potential HRPD Annexation – Pathways to College
- G. Review and Approval of Final CAPRI Computation of Fiscal Year 2023-2024
- H. Review of the BSN Sports Invoice
- I. Review and Approve proposal for Bleachers at Rick Novack Gym.
- J. Approval of Yearly Agreements: Youth Sports Partners, Youth and Adult Sports Parter, Regular Facility Use, and Co-sponsorship Agreement
- K. Discussion on RFP Procedures for District Construction Projects

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
- g. Budget

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

L. 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 January 08 2025, 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.