



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chair
Lorena Ayón, Co-Chair
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

REGULAR MEETING

Monday, February 13th, 2023
6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Brent Cummings, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services' advice and, where necessary, refrain from events to maintain social distancing regulations.

Executive Order N-29-20 "allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements."

TELECONFERENCE NOTICE

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (861 1335 5850) and Password: (123798). Further instructions are provided below.

1. CALL TO ORDER:
2. FLAG SALUTE AND INVOCATION:
3. ROLL CALL:
4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, Shafter City Hall, the Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, February 10th, 2023, 6:00 pm

5. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions you would like answered at the board meeting, please email the District Secretary at bchambers@shafterrec.com

**AMERICANS WITH DISABILITIES ACT
(Government Code 54953.2)**

Disabled individuals who need assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every reasonable effort will be made to accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:

- A. APPROVAL OF THE AGENDA
FEBRUARY 13, 2023
- B. APPROVAL OF MINUTES
JANUARY 25, 2023, REGULAR MEETING MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE
- F. RESOLUTION #101821

7. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Rodríguez and Salinas
PERSONNEL: Directors Ayón and Salinas
FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia
BUDGET AND FINANCE: Directors Salinas and Valdivia
SAFETY: Director Ayón
AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez

8. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Mr. Cummings will give his monthly report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

9. OLD BUSINESS

- A. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on plans for WCW office renovation.
- B. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Reassignment of SRPD Board Committee responsibilities.

- C. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager's annual evaluation. (Gov. Code 54957 (b) (1))

10. NEW BUSINESS

- A. COMMENDATION FOR ANTOINETTE JOHNSTON – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Posthumous Congressional Commendation for Antoinette Johnston.
- B. JR. NBA PROFIT/LOSS STATEMENT– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report of Jr. NBA Basketball program earnings and expenses to date.
- C. NFL FLAG FOOTBALL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of proposed budget for Winter NFL Flag Football program.
- D. STAFF MEMBER RESIGNATION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of key staff member resignation and plans to fill the vacancy.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

- 13. EXECUTIVE SESSION: Discuss District Manager's Annual Evaluation (Gov. Code 54957 (b) (1))

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (861 1335 5850) and Password: (123798)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times, please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (*9) to raise and lower your hand.

Meeting Information:

Topic: Regular Meeting – 2/13/2023
Time: February 13th, 2023, 06:00 PM Pacific Time (US and Canada)
Meeting ID: 861 1335 5850
Password: 123798

If connecting via cell phone:

Dial by your location
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