



## AGENDA

### BOARD MEMBERS

Gary Rodríguez, Chair  
Nelson Salinas, Co-Chair  
Amando Chavez, Board Member  
Fortino Valdivia, Board Member

### REGULAR MEETING

Tuesday, December 12<sup>th</sup>, 2023  
6:00 pm  
505 Sunset Ave.

### OTHERS PRESENT

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

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, December 8<sup>th</sup>, 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](mailto: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  
DECEMBER 12, 2023
  - B. APPROVAL OF MINUTES  
OCTOBER 24, 2023 SPECIAL MEETING MINUTES
  - C. APPROVAL OF ACCOUNTS PAYABLE
  - D. APPROVAL OF UNPAID BILLS REPORT
  - E. APPROVAL OF SRPD CSC EXPENSES UPDATE
  - F. CORRESPONDENCE
  
7. STANDING COMMITTEE REPORTS
 

PROGRAMS: Director Salinas  
 PERSONNEL: Directors Chavez and Salinas  
 FACILITY ACQUISITION AND DEVELOPMENT: Director Valdivia  
 BUDGET AND FINANCE: Directors Salinas and Valdivia  
 SAFETY: Directors Chavez and Valdivia  
 AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas  
 AD-HOC: Wonderful Company Fund – Director Rodriguez  
 AD-HOC: Naming Rights – Directors Salinas and Valdivia
  
8. STAFF AND CONSULTANT PRESENTATIONS:
 

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.  
 PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.  
 746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation  
 CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.
  
9. OLD BUSINESS
  - A. DISTRICT VOTING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation from Q2 Data & Research to begin process to change election procedures for SRPD from at-large to district voting.
  
  - B. CDBG FUNDING RESOLUTION – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend Board approval of Resolution CDBG Shafter Community Park Project to authorize the use of Community Development Block Grant funds for the Shafter Community Park Project (CSC) for \$665,273.
  
  - C. STRATEGIC PLAN – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation of final Strategic Plan for Board review/approval.
  
  - D. DISTRICT SPECIAL TAX – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Update on efforts to establish a special tax to support future programs.
  
  - E. CSC SIGNAGE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Signage options for Board review/approval.

- F. **TRACK & FIELD – INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of strategies to restore the Track & Field Program.
- G. **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. **ELECTION OF BOARD CHAIR, CO-CHAIR FOR 2024– INFORMATION/ACTION ITEM** (Mr. Jimenez ) Recommend Board select new Chair and Co-Chair for 2024.
- B. **BOARD COMMITTEE ASSIGNMENTS – INFORMATION/ACTION ITEM** (Mr. Jimenez) Assignment of Board Committee responsibilities.
- C. **2024 JR. NBA PROPOSED BUDGET– INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2024 Jr. NBA Basketball Budget for Board review.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: SRPD Mascot, Fundraisers Rental Policy, Driver Safety Policy, Naming Rights Brochure

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

14. ADJOURNMENT