



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chairman
Lorena Ayón, Board Member
Nelson Salinas, Board Member

SPECIAL MEETING

Monday, September 26th, 2022
5:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Sam Cabrera, Interim 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 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: (834 2215 1647) and Password: (726854). 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, August 23rd, 2022, 5:00 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 special 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
SEPTEMBER 26, 2022
 - B. APPROVAL OF MINUTES
AUGUST 29, 2022 SPECIAL MEETING MINUTES
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. CORRESPONDENCE
Notice of Public Hearing and Intent to Adopt Negative Declaration
Notice of Public Hearing – 10/13/2022 – Inclusion of land in Agricultural Preserve #8
 - F. RESOLUTION #101821

7. STAFF AND CONSULTANT PRESENTATIONS:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Ms. Cabrera will give her monthly report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS
 - A. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation/interviews of applicants for vacant board position. (California Government Code Section 1780).
 - B. BOARD VACANCY APPOINTMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend board appointment of an applicant to fill the vacant board position. (California Government Code Section 1780).
 - C. BOARD RETREAT/SRPD MASTER PLAN – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.
 - D. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on the vacant Program Coordinator position.
 - E. SRPD CSC UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC plans/schedule.

- F. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.
- 9. NEW BUSINESS
 - A. SPONSOR FORM UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of updates to Sponsor Form for Board review/approval.
 - B. SPONSOR LIST REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Review of current youth sport program sponsors.
 - C. BOARD COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM**
(Chairman Rodríguez) Update SRPD Board Committee assignments.
- 10. STANDING COMMITTEE REPORTS
 - PROGRAMS: Directors Rodríguez and Salinas
 - PERSONNEL: Directors Ayón and Salinas
 - FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Rodríguez
 - BUDGET AND FINANCE: Director Rodríguez
 - SAFETY: Directors Ayón and Salinas
 - AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez
- 11. BOARD MEMBER REPORTS
- 12. FUTURE AGENDA ITEMS:
- 13. EXECUTIVE SESSION:
- 14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (834 2215 1647) and Password: (726854)
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: Special Meeting – 09/26/2022
Time: August 26th, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 834 2215 1647
Password: 726854

If connecting via cell phone:

Dial by your location

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