



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Brent Cummings, Co-Chairman
Antoinette Johnston, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday, July 18th, 2022
6:00 pm
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Maleek Diaz

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: (860 2089 0576) and Password: (132590). 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, July 15th, 2022, at 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 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
JULY 18, 2022
 - B. APPROVAL OF MINUTES
JUNE 20, 2022 REGULAR MEETING MINUTES
 - C. APPROVAL OF MINUTES
JUNE 27, 2022 SPECIAL MEETING MINUTES
 - D. APPROVAL OF ACCOUNTS PAYABLE
 - E. APPROVAL OF UNPAID BILLS REPORT
 - F. CORRESPONDENCE
 - G. RESOLUTION #101821

7. STAFF AND CONSULTANT PRESENTATIONS:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report including information on Programs
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
NEW STAFF INTRODUCTION: Maleek Diaz

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. 2022-2023 BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of the Proposed 2022-2023 Budget for final board review/approval.
 - D. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.

- E. **PROGRAM COORDINATOR POSITION – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on the vacant Program Coordinator position and discussion of interim measures to cover related duties until it is filled. (Gov. Code 54957 (b) (1))
- 9. **NEW BUSINESS**
 - A. **PROTECTED PLAYER POLICY – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of Protected Player Policy as it relates to SRPD’s NBA Jr. Basketball Program.
 - B. **2022 TENNIS CAMP BUDGET – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of 2022 Tennis Camp budget for Board review/approval.
 - C. **PHOTOGRAPHY EQUIPMENT – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Purchase information for photography equipment to support SRPD social media efforts for Board review/approval.
- 10. **STANDING COMMITTEE REPORTS**
 - PROGRAMS: Directors Cummings and Rodríguez
 - PERSONNEL: Directors Ayon and Cummings
 - FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayon and Rodríguez
 - BUDGET AND FINANCE: Directors Johnston and Rodríguez
 - SAFETY: Directors Ayon and Cummings
 - AD-HOC: Groundbreaking Ceremony – Directors Ayon and Rodríguez
- 11. **BOARD MEMBER REPORTS**
- 12. **FUTURE AGENDA ITEMS:**
- 13. **EXECUTIVE SESSION:**
 - A. **PROGRAM COORDINATOR POSITION (Gov. Code 54957)**
- 14. **ADJOURNMENT:**



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (860 2089 0576) and Password: (132590)
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 – 06/20/2022
Time: July 18th, 2022, 06:00 PM Pacific Time (US and Canada)
Meeting ID: 860 2089 0576
Password: 132590

If connecting via cell phone:

Dial by your location

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