



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Monday, June 27th, 2022
5:00 pm
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Joey Zasoski, Ordiz & Melby

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: (889 6954 2995) and Password: (737972). 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, June 24th, 2022, at 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

JUNE 27, 2022

B. RESOLUTION #101821

7. OLD BUSINESS

A. SRPD CSC UPDATED RENDERINGS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Ordiz & Melby to present updated renderings of the CSC for Board viewing and approval.

B. SRPD CSC REVISED TIMELINE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Ordiz & Melby will update on the revised timeline for the SRPD CSC.

C. SRPD CSC SPONSORS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on possible complex sponsors. Discussion/brainstorming for additional sponsors and a follow-up plan for pursuing these.

8. NEW BUSINESS

A. CSC BRAINSTORMING SESSION -- **INFORMATION/ACTION ITEM**

(Chairman Rodriguez) Board dialogue and brainstorming session on all aspects of CSC.

9. FUTURE AGENDA ITEMS

10. EXECUTIVE SESSION

11. ADJOURNMENT



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (889 6954 2995) and Password: (737972)
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 – 06/27/2022
Time: June 27th, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 889 6954 2995
Password: 737972

If connecting via cell phone:

Dial by your location
+1 669 900 6833 US
+1 253 215 8782 US
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