



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

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

OTHERS PRESENT

Phillip Jimenez, District Manager
Brent Cummings, Program Coordinator
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: (863 0220 4093) and Password: (065522). 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, December 2nd, 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 assistance to attend or participate in a meeting of the Board may request it 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 5, 2022
7. OLD BUSINESS
 - A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** (Mr. Zasoski) Update on CSC plans/schedule.
 - B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.
 - C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion on possible complex naming rights opportunities.
8. NEW BUSINESS
9. BOARD MEMBER REPORTS
10. FUTURE AGENDA ITEMS:
11. EXECUTIVE SESSION:
12. ADJOURNMENT:



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SPECIAL MEETING

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6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

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Beverly Chambers, District Secretary
Gil Garcia, Consultant
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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (863 0220 4093) and Password: (065522)
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 – 12/5/2022
Time: December 5th, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 863 0220 4093
Password: 065522

If connecting via cell phone:

Dial by your location
+1 669 900 6833 US
+1 253 215 8782 US
+1 301 715 8592 US