



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING
Thursday, February 24th, 2022
5:00 PM
Zoom Broadcast

OTHERS PRESENT

Phillip Jimenez, District Manager
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: (858 3278 5183) and Password: (606199). 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 W.C. Walker Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Ave., Shafter, CA 93263. TIME POSTED
Wednesday, February 23th, 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 5 minutes. Please state name and address for the record (it is voluntary) before making your presentation.

If you have any questions you would like answered at the board meeting, please email the board 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
FEBRUARY 24, 2022
7. NEW BUSINESS
 - A. MISSION BANK LOAN -- **INFORMATION/ACTON ITEM** (Mr. Jimenez)
Update on Mission Bank expectations for repayment of loan.
 - B. SHAFTER RECREATION & PARK DISTRICT (SRPD) COMMUNITY SPORTS COMPLEX -- PROGRESS TO DATE -- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on Phase 1 development.
 - C. SRPD COMMUNITY SPORTS COMPLEX PHASE I BUDGET –
INFORMATION/ACTION ITEM (Mr. Jimenez) Review/discussion of Phase I budget.
 - D. SRPD COMMUNITY SPORTS COMPLEX SPONSORS –
INFORMATION/ACTION ITEM (Mr. Jimenez) Report on possible complex sponsors. Discussion/brainstorming for additional sponsors and a follow-up plan for pursuing these.
 - E. BUSINESS PLAN/SUSTAINABILITY -- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion/brainstorming on increasing sustainability/generating operating funds.
8. FUTURE AGENDA ITEMS:
9. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (858 3278 5183) and Password: (606199)
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 – 02/24/2022
Time: February 24th, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 858 3278 5183
Password: 606199

If connecting via cell phone:

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US