



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**

Monday, November 16<sup>th</sup>, 2020  
6:00 P.M.  
Zoom Broadcast  
505 Sunset Ave.  
Shafter, CA 93263

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Hannah Ramirez, Programs Coordinator  
Rosie Callejas, Board 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: (883 7604 6339) and Password: (649300). Further instructions will be 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: Thursday, November 12<sup>th</sup>, 2020 at 6:00 P.M.
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 to have addressed at a meeting please email them to the District Secretary at [rcallejas@shafterrec.com](mailto:rcallejas@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 effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-
  - A. APPROVAL OF THE AGENDA  
NOVEMBER 16<sup>TH</sup>, 2020
  - B. APPROVAL OF MINUTES  
OCTOBER 12<sup>TH</sup>, 2020  
OCTOBER 19<sup>TH</sup>, 2020
  - C. APPROVAL OF ACCOUNTS PAYABLE
  - D. APPROVAL OF UNPAID BILLS REPORT
  - E. CORRESPONDENCE: NOTICE OF PUBLIC HEARING  
DECEMBER 03, 2020  
NOTICE OF PUBLIC HEARING  
DECEMBER 02, 2020
  
7. STAFF AND CONSULTANT PRESENTATION:  
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.  
PROGRAMS COORDINATOR: Miss Ramirez 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. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information regarding the opening procedures for the district during the COVID-19 pandemic.
  
  - B. LAND ON REIKER – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss potential approval of presented Addendum.
  
9. NEW BUSINESS:
  - A. 2019-2020 ANNUAL AUDIT – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of 2019-2020 annual audit.
  
  - B. TOWN HALL MEETINGS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information on dates and times for the town hall meetings being held by the Shafter Recreation and Park District.

- C. **PROPOSITION 68 PHASE 2 – INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of phase 2 for the complex.
- D. **THANKFUL THURSDAY FALL EVENT – INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Information regarding the Thankful Thursday Fall event. The SRPD is looking for volunteers to help or donate to that event.
- E. **2021 BOARD MEETING DATES – INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of 2021 board meeting dates.
- F. **CHRISTMAS PARTY 2020 – INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of holiday events for the month of December.
- G. **PHASE 2 BUDGET – INFORMATION/ACTION ITEM** (Mr. Jimenez) Review and recommend approval of budget and amenities for phase two of the park complex building.

10. **STANDING COMMITTEE REPORTS:**

- PROGRAMS:
- PERSONNEL:
- FACILITIES:
- BUDGET:
- AD-HOC:
- SAFETY:

11. **BOARD MEMBER REPORTS:**

12. **FUTURE AGENDA ITEMS:**

13. **EXECUTIVE SESSION: N/A**

14. **ADJOURNMENT:**



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**Public Instructions**

**ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (883 7604 6339) and Password: (649300)
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 – 11/16/2020  
Time: November 16, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 883 7604 6339  
Password: 649300

**If connecting via cell phone:**

Dial by your location  
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