



AGENDA

BOARD MEMBERS

Phillip Jimenez, President
Elia Torres, Board Member
Rosie Callejas, Secretary
Lorena Ayon, Board Member
Hannah Ramirez, Board Member
Eloy Guevara, Board Member
Fortino Valdivia, Board Member

REGULAR MEETING

Wednesday, December 30, 2020
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

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: (829 6242 8622) and Password: (662478). Further instructions will be provided below. If you have any questions you would like answered at the meeting please email the secretary at rcallejas@shafterrec.com

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: Monday, December 28, 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.

**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
DECEMBER 30, 2020
- B. APPROVAL OF MINUTES
DECEMBER 02, 2020

7. NEW BUSINESS:

- A. FOUNDATION POLOS – **INORMATION / ACTION ITEM** (Mr. Jimenez)
Recommend approval to purchase polos for the 746 sports foundation members.
- B. LAPTOP SOFTWARE– **INFORMATION / ACTION ITEM** (Mr. Jimenez)
Recommend approval to purchase the software necessary to operate the 746 sports foundation.
- C. MISSION STATEMENT – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the mission statement of the 746 sports foundation.
- D. 2021 GOALS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval of goals listed for 2021.

8. STANDING COMMITTEE REPORTS:

- PERSONNEL:
- BUDGET:
- FUNDRAISING:
- PUBLIC RELATIONS:
- SCHOLARSHIP:
- MARKETING:
- SIGNERS:
- AD-HOC:

9. BOARD MEMBER REPORTS:

10. FUTURE AGENDA ITEMS:

11. EXECUTIVE SESSION:

12. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (826 6242 8622) and Password: (662478)
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 – 12/30/2020

Time: December 30, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 829 6242 8622

Password: 662478

If connecting via cell phone:

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)