



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**

Wednesday, February 10, 2021  
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: (820 7096 3827) and Password: (827727). 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](mailto: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: Thursday, January 28, 2021 at 5:00 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  
FEBRUARY 10, 2021
  
7. OLD 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. ADJOURNMENT:



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**Public Instructions**

**ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (820 7096 3827) and Password: (827727)
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 – 02/10/2021  
Time: February 10, 2021 06:00 PM Pacific Time (US and Canada)

Meeting ID: 820 7096 3827  
Password: 827727

**If connecting via cell phone:**

Dial by your location

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- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)