



## **AGENDA**

### **BOARD MEMBERS**

Phillip Jimenez, President  
Elia Torres, Board Member  
Rosie Callejas, Secretary  
Lorena Ayon, Board Member  
Hannah Ramirez, Board Member

### **REGULAR MEETING**

Wednesday, August 26, 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: (889 9428 6108) and Password: (461995). 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: Monday, August 17, 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**  
AUGUST 26, 2020
- B. **APPROVAL OF MINUTES**  
AUGUST 5, 2020

7. **OLD BUSINESS:**

- A. **ASSIGN POSITIONS WITHIN THE BOARD - INFORMATION/ACTION ITEM**  
(Mr.Jimenez) Recommend approval to fill vacancies within the board.
- B. **ASSIGN COMMITTEES – INFORMATION/ACTION ITEM** (Mr.Jimenez)  
Assign committees within the board.
- C. **NEW LOGO – INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval of new logo.
- D. **PARK FUND RAISERS – INFORMATION/ACTION ITEM** (Mr.Jimenez)  
Recommend fundraiser ideas to raise funds for the park complex.
- E. **GRANT WRITING – INFORMATION/ACTION ITEM** (Mr.Jimenez)  
Recommend approval of Mr. Garcia to write grants for the 746 Sports Foundation.
- F. **MISSION/VISION STATEMENT – INFORMATION/ACTION ITEM**  
(Mr.Jimenez) The board recommends approval of 746 Sports Foundation Mission/Vision Statement to be posted on the SRPD website.

8. **NEW BUSINESS:**

- A. **BOARD MEMBER RESIGNATION – INFORMATION/ ACTION ITEM**  
(Mr.Jimenez) Recommend approval of resignation from Board Member Cameron Hunter.

9. **STANDING COMMITTEE REPORTS:**  
**PERSONNEL:**

BUDGET:  
FUNDRAISING:  
PUBLIC RELATIONS:  
SCHOLARSHIP:  
MARKETING:  
SIGNORS:  
AD-HOC:

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT:



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## **Public Instructions**

### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (889 9428 6108) and Password: (461995)
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 unraise your hand.

### **Meeting Information:**

Topic: Regular Meeting – 08/26/2020

Time: August 26, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 889 9428 6108

Password: 461995

### **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)