



## **AGENDA**

### **BOARD MEMBERS**

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

### **REGULAR MEETING**

Monday, January 25<sup>th</sup>, 2021  
6:00 P.M.  
Zoom Broadcast  
505 Sunset Ave.  
Shafter, CA 93263

### **OTHERS PRESENT**

Phillip Jimenez, District Manager  
Hannah Ramirez, Program Coordinator  
Rosie Callejas, Board Secretary  
Gil Garcia, Consultant  
Phillip Jimenez, 746 Sports Foundation President  
Lorena Ayon, 746 Sports Foundation Treasurer  
Rosie Callejas, 746 Sports Foundation Secretary  
Hannah Ramirez, 746 Sports Foundation Member  
Elia Torres, 746 Sports Foundation Member  
Eloy Guevarra, 746 Sports Foundation Member  
Fortino Valdivia, 746 Sports Foundation Member

### **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: (823 1731 0611) and Password: (836818). 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, January 21, 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. If you have any questions you would like answered at the board meeting please email the board 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

JANUARY 25<sup>TH</sup>, 2021

B. APPROVAL OF MINUTES

NOVEMBER 16, 2020

DECEMBER 21, 2020

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.

SPORTS 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. PROPOSITION 68 PHASE 2 – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of phase 2 for the complex.

B. PHASE 2 AMENITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review  
and recommend approval of amenities for phase two of the park complex building.

C. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information regarding the opening procedures for the district during the COVID-19 pandemic.

9. NEW BUSINESS:

A. BOARD MEMBER POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Discuss the board member policy and make modifications if needed.

B. REMINDER SOFTWARE APP – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Discuss the possibility of purchasing the Reminder app for the district.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES: Met on January 20<sup>th</sup> at 3:00 P.M.

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:



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Hannah Ramirez, Sports Coordinator  
Rosie Callejas, Board Secretary  
Gil Garcia, Grant Writer  
Phillip Jimenez, 746 Sports Foundation President  
Lorena Ayon, 746 Sports Foundation Treasurer  
Rosie Callejas, 746 Sports Foundation Secretary  
Hannah Ramirez, 746 Sports Foundation Member  
Elia Torres, 746 Sports Foundation Member  
Eloy Guevarra, 746 Sports Foundation Member  
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## Public Instructions

### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (823 1731 0611) and Password: (836818)
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 – 01/25/2021  
Time: January 25, 2021 06:00 PM Pacific Time (US and Canada)

Meeting ID: 823 1731 0611  
Password: 836818

### If connecting via cell phone:

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