



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Cristina Camacho, Co-Chair
Amando Chavez, Board Member
Jorge Lopez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, April 8, 2025
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Jocelin Aguirre, Marketing/Fundraising Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

1. CALL TO ORDER
2. FLAG SALUTE AND INVOCATION
3. ROLL CALL

4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD District Office, Shafter City Hall, the W.C. Walker Senior Center and on the District website. Further information regarding this agenda notice is available at the SRPD District Office, located at 700 E. Tulare Avenue, Shafter, CA 93263. If you have questions, please email the District Secretary at bchambers@shafterrec.com. These questions can be addressed at the board meeting.
TIME POSTED: Friday, April 4th, 2025, 6:00 pm

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 five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions or concerns you would like addressed at the board meeting, please email the District Secretary at bchambers@shafterrec.com.

**AMERICANS WITH DISABILITIES ACT
(Government Code 54953.2)**

Disabled individuals who need 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 reasonable effort will be made to

accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:

A. APPROVAL OF THE AGENDA

APRIL 8, 2025

B. APPROVAL OF MINUTES

MARCH 11, 2025, REGULAR MEETING MINUTES

C. APPROVAL OF MINUTES

MARCH 27, 2025, SPECIAL MEETING MINUTES

D. APPROVAL OF ACCOUNTS PAYABLE

E. APPROVAL OF UNPAID BILLS REPORT

F. APPROVAL OF CSC FINANCIAL REPORT

G. APPROVAL OF YTD BUDGET VS ACTUALS REPORT

H. CORRESPONDENCE

1. Environmental Impact Report – Oil & Gas Permitting

2. Determination of Public Convenience Hearing – Epic Enterprise Corp..

7. OLD BUSINESS

A. NAMING RIGHTS BROCHURE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Presentation of final revision of Naming Rights brochure and printing bids for Board consideration/approval.

B. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**

(Mr. Salinas) Discussion of details for District Manager’s evaluation/employment contract. (Gov. Code 54957(b)(1))

8. NEW BUSINESS

A. JR. NBA BASKETBALL PROFIT/LOSS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Presentation of 2025 youth basketball profit/loss report for Board review/approval.

B. ANTI-GRAFFITI COATING FOR COMPLEX BUILDINGS **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Discussion of issues with anti-graffiti coating for complex buildings.

9. STAFF AND CONSULTANT PRESENTATIONS:

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

PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.

MARKETING/FUNDRAISING COORDINATOR: Ms. Aguirre will give her monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Lopez and Rodríguez

BUDGET AND FINANCE: Directors Camacho and Lopez

SAFETY: Directors Chavez and Rodríguez

AD-HOC: 746 Sports Foundation – Directors Camacho and Lopez

AD-HOC: Wonderful Company Fund – Directors Camacho and Lopez

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS

13. EXECUTIVE SESSION

Discuss District Manager's Annual Evaluation/Contract (Gov. Code 54957(b)(1))

14. ADJOURNMENT