



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Fortino Valdivia, Co-Chair
Amando Chavez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, January 9, 2024
6:00 pm
505 Sunset Ave

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program 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 Office, Shafter City Hall, the W.C. Walker 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: Friday, January 5th, 2024, 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 you would like answered 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
JANUARY 9, 2024
- B. APPROVAL OF MINUTES
OCTOBER 24, 2023, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
DECEMBER 5, 2023, SPECIAL MEETING MINUTES
- D. APPROVAL OF MINUTES
DECEMBER 12, 2023, SPECIAL MEETING MINUTES
- E. APPROVAL OF ACCOUNTS PAYABLE
- F. APPROVAL OF UNPAID BILLS REPORT
- G. APPROVAL OF SRPD CSC EXPENSES UPDATE
- H. CORRESPONDENCE
January 23, 2024, Hearing Re: Conditional Use Permit for Construction of a
Community Park on Martinez St. between Big John St. and Mannel Ave.

7. STANDING COMMITTEE REPORTS

PROGRAMS: Director Salinas
PERSONNEL: Directors Chavez and Salinas
FACILITY ACQUISITION AND DEVELOPMENT: Director Valdivia
BUDGET AND FINANCE: Directors Salinas and Valdivia
SAFETY: Directors Chavez and Valdivia
AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas
AD-HOC: Wonderful Company Fund – Director Rodríguez
AD-HOC: Naming Rights – Directors Salinas and Valdivia

8. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation
CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress

9. OLD BUSINESS

- A. DISTRICT VOTING – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Community and Board feedback on the creation of SRPD voting districts.
- B. BOARD VACANCY – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation/interviews of applicants for vacant board position.
(California Government Code Section 1780).
- C. BOARD VACANCY APPOINTMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend board appointment of an applicant to fill the vacant board position. (California Government Code Section 1780).

D. **BOARD COMMITTEE ASSIGNMENTS – INFORMATION/ACTION ITEM**
(Chair Salinas) Assignment of Board Committee responsibilities.

E. **DISTRICT SPECIAL TAX – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on efforts to establish a special tax to support future programs.

F. **TRACK & FIELD – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of strategies to restore the Track & Field Program

10. NEW BUSINESS

A. **STORAGE TRAILER – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Pricing information on purchase of storage trailer for SRPD equipment for board consideration/approval.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

SRPD Mascot, Fundraisers Rental Policy, Driver Safety Policy, Naming Rights Brochure, Salary Scales for 2024-2026

13. EXECUTIVE SESSION:

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

14. ADJOURNMENT