



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Paul Arismendez, Co-Chairman
Antoinette Johnston, Board Member
Robert Miller, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday December 9, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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, December 5, 2019 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
DECEMBER 9, 2019
- B. APPROVAL OF MINUTES
OCTOBER 23, 2019
NOVEMBER 18, 2019

- 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. PURCHASE SALES AGREEMENT – **INFORMATION ITEM/ACTION ITEM**
(Mr. Jimenez) Update regarding the complex land.

B. NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information
about financial considerations for naming rights.

9. NEW BUSINESS:

A. REAL ESTATE AGENT – **INFORMATION/ ACTION ITEM** (Mr. Jimenez)
Consideration of hiring a real estate agent to advise and represent the District during
complex land transactions.

B. MAP BOUNDARIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the Districts' map boundaries.

C. ANNUAL MEETING CALENDAR – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend approval of the meeting dates for 2020.

D. SPORTS AND PROGRAMS CALENDAR – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of sports and programs calendar for 2020.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Met at the District Office November 20th @ 4:30 pm

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC: Will meet with the City of Shafter on December 16th @ 4:30 pm

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: