



## **AGENDA**

### **BOARD MEMBERS**

Paul Arismendez, President  
Irene Montoya, Vice President  
Phillip Jimenez, Treasurer  
Denise Loeza, Board Secretary  
Rosie Callejas, Board Member  
Lorena Ayon, Board Member  
Cameron Hunter, Board Member

### **REGULAR MEETING**

Wednesday, April 29, 2020  
6:00 p.m.  
Zoom Broadcast

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To ensure the safety of the members in our community and the 746 Sports Foundation 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: (843 2222 7050) and Password: (203170). Further instructions will be provided below.

1. CALL TO ORDER:

2. ROLL CALL:

3. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, SRPD Website, Shafter City Hall, and Senior Center. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Monday, April 28, 2020 at 6:00 p.m.

4. 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. Speakers may state name and address for the record before making a presentation. (It is voluntary.)

**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.

5. **CONSENT AGENDA-**

- A. APPROVAL OF THE AGENDA  
APRIL 29, 2020
- B. APPROVAL OF MINUTES  
NOVEMBER 13, 2019

6. **OLD BUSINESS:**

- A. **MISSION/VISION STATEMENT – INFORMATION/ACTION ITEM** The board recommends approval of 746 Sports Foundation Mission/Vision Statement to be posted on the SRPD website.
- B. **SOFTBALL TOURNAMENT FUNDRAISER – INFORMATION/ACTION ITEM**  
Recommend establishing an Adult Softball Tournament fundraiser.

7. **NEW BUSINESS:**

- A. **BOARD SECRETARY RESIGNATION – INFORMATION/ACTION ITEM** Board secretary formal resignation.
- B. **INTERIM BOARD SECRETARY – INFORMATION/ACTION ITEM** Recommend board appoints an interim board secretary.
- C. **BOARD PRESIDENT RESIGNATION – INFORMATION/ACTION ITEM** Board President formal resignation.
- D. **RECRUITMENT – INFORMATION/ACTION ITEM** Recommend recruitment of persons interested in furthering the work of 746 Foundation as additional board members.
- E. **BOARD POSITIONS – INFORMATION/ACTION ITEM** Review of board positions for 2020.
- F. **COMMITTEES – INFORMATION/ACTION ITEM** Review of committee assignments for 2020.
- G. **746 MEETING DAYS – INFORMATION/ACTION ITEM** Recommend board decide on new meeting days for 2020.

8. **STAFF AND CONSULTANT PRESENTATION:**

9. STANDING COMMITTEE REPORTS:

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION:

14. ADJOURNMENT:



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### **Public Instructions**

#### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (843 2222 7050) and Password: (203170)
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 - 04/29/2020

Time: Apr 29, 2020, 6:00 PM Pacific Time (US and Canada)

Meeting ID: 843 2222 7050

Password: 203170

### **If connecting via cell phone:**

Dial by your location

- +1 669 900 6833 US (San Jose)
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- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)

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