

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 28, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order at 6:53 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia

AGUILAR: We're going to ahead and open up this meeting; it is 6:53 p.m. on April 28, 2022. This is a special meeting. We're going to go ahead and do attendance.

ROLL CALL

MS. GARCIA: Director Roberts?

ROBERTS: Here.

MS. GARCIA: Director Gonzalez?

GONZALEZ: Here.

MS. GARCIA: President Aguilar?

AGUILAR: Here.

MS. GARCIA: Director Gregg?

GREGG: Here.

MS. GARCIA: Vice President Irish?

IRISH: Here.

ATTENDANCE

BOARD PRESENT: Roberts, Gonzalez, Aguilar, Gregg, Irish

BOARD ABSENT: None

STAFF PRESENT: Chavez, Swims, Darling, Garcia

OTHER: None.

FLAG SALUTE

AGUILAR: We're going to move on to the Flag Salute. Director Gregg, can you lead us?

GREGG: Ready, begin...

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

None

PUBLIC COMMENT

AGUILAR: Alright, seeing that there's no proclamations or presentations, we're going to move on to public comments. If you're wishing to speak please fill out a speaker card and turn it into the general manager but remember the items must be on the agenda. Is there anyone wishing to speak?

CHAVEZ: I have no cards.

AGUILAR: No cards. Anyone from public comment? Board I'm going to go ahead and close public comment. There is no consent, no discussion, action items so we're going to move into closed session and closed session will begin at 6:55 pm.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

None

Meeting Recessed from OPEN session at: 6:55 p.m.

Reconvened into CLOSED session at: 6:55 p.m.

CLOSED SESSION ITEM

- A. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957
Public Employment
Title of Positions: General Manager, Interim General Manager

Recessed from CLOSED session at: 9:19 p.m.

Reconvened into OPEN Session at: 9:19 p.m.

REPORT FROM CLOSED SESSION, IF ANY

AGUILAR: We're going to go ahead and go back into open session is 9:19 pm. We do have a reportable action. It was a motion by myself director Aguilar, and a second by director Gregg to appoint Mario Chavez as acting General Manager starting tomorrow, April 29, 2022. It was a 5-0, and that's all the reportable action that we have today. There are no special reports.

MOTION: It was moved by President Aguilar and seconded by Director Gregg to appoint Mario Chavez as the acting General Manager starting tomorrow, April 29, 2022. The motion passed by the following vote:

AYES: Gregg, Irish, Aguilar, Gonzalez, Roberts

NOES: None
ABSENT: None
ABSTAIN: None

SPECIAL REPORTS

None

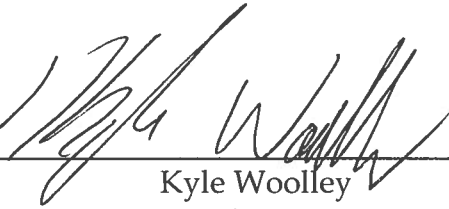
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 11, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

This meeting was adjourned by declaration by President Aguilar at 9:20 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board