

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 19, 2020**

MINUTES

**DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (646) 749-3112 ACCESS CODE: 588-247-421**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order via teleconference by President Gregg at 5:25 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE, All Directors met in person at the Lime Street Park Community Center.

BOARD PRESENT:	Gregg, Gonzalez, Aguilar, Blocker, Irish
BOARD ABSENT:	None
STAFF PRESENT:	Etchepare, Wyzlic
OTHER:	Don Bartz, Phelan Piñon Hills Community Service District David Coleman, Town of Apple Valley

FLAG SALUTE

The Flag Salute was led by Director Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

A. Special Districts Selection and Election for Regular LAFCO Member

MOTION: It was moved by Director Irish and seconded by Director Aguilar to vote for Kimberly Cox for the election of the Regular LAFCO Member. The motion passed by the following roll call vote:

AYES:	Gonzalez, Aguilar, Blocker, Irish, Gregg
NOES:	None
ABSENT:	None
ABSTAIN:	None

SPECIAL REPORTS

None

Meeting Recessed from Open Session at 5:29 p.m.
Meeting Reconvened into Closed Session at 5:29 p.m.

CLOSED SESSION ITEMS

B. Closed Session Pursuant to Govt. Code Section 54957 - Public Employment: General Manager

Meeting Recessed from Closed Session at 8:25 p.m.
Meeting Reconvened into Closed Session at 8:41 p.m.

C. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)

- **Location/APN #: Hesperia Golf Course, 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)**

Meeting Recessed from Closed Session at 10:28 p.m.
Meeting Reconvened into Open Session at 10:28 p.m.

RETURN FROM CLOSED SESSION: REPORT FROM CLOSED SESSION, IF ANY

An Ad Hoc Committee was formed to meet with the City of Hesperia.


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, June 10, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

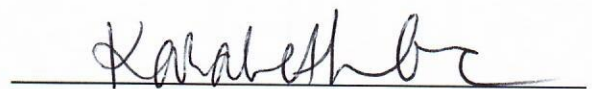
ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 10:28 p.m.

Respectfully submitted,



Marshawn Etchepare
Interim General Manager



Karabeth Garcia
Deputy Board Secretary/Clerk of the Board