

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday, May 19, 2020 - 5:15 p.m.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA 92345**

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE  
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING  
+1 (646) 749-3112 ACCESS CODE: 588-247-421  
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

**CALL TO ORDER**

- a. Attendance

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC- PUBLIC COMMENTS**

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, please wait for the Presiding Officer to request comments, then unmute your phone and ask to be recognized. You may, but are not required to, give your name. When called upon, state your name (if you wish) before addressing the Board. Please limit your comments to 5 minutes per speaker.

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- A. Special Districts Selection and Election for Regular LAFCO Member

**SPECIAL REPORTS**

None

**RECESS TO CLOSED SESSION**

**CLOSED SESSION ITEMS**

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

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

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for 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**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.