

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
October 11, 2019  
6:00 p.m.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**CALL TO ORDER**

- a. Attendance
- b. Approval of Agenda

**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 matter on this Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the Interim General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker. Because this is a special meeting, there will not be public comment on items not on the agenda.

**CONSENT ITEMS**

- A. Approval of Minutes of Special Meeting, October 4, 2019
- B. Approval of Minutes of Regular Meeting, October 9, 2019
- C. Approval of Signers of HARD Foundation Bank Accounts

**DISCUSSION/ACTION ITEMS**

- D. Change of Date of November Board of Directors Regular Meeting from November 13, 2019, to November 20, 2019

**SPECIAL REPORTS**

None

**CLOSED SESSION ITEMS**

- E. Conference with Legal Counsel – Anticipated Litigation – One Case (Closed Session, Government Code Section 54956.9 (d) (2))
- F. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54957.  
Title: Administrative Operations Manager – Special Services

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for November 13, 2019, or November 20, 2019, 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.