

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, February 2, 2022 - 6:00 p.m.**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (408) 650-3123, ACCESS CODE 315-534-205**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Aguilar at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Swims, Garcia
OTHER:	Jason Martinez, RM Lawgroup/Cooperative Strategies (via teleconference)

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. **PUBLIC HEARING** - Review and Consider Voting District Boundaries for the Hesperia Recreation and Park District's Board of Directors, Including Initial Formation, Process and Timeline, Existing Demographics, and How Initial Maps Should Be Created

Public Hearing opened at: 6:01 p.m.

No public comments.

Public Hearing closed at: 6:02 p.m.

MOTION: No motion was made.

Meeting Recessed from Open Session at 6:48 p.m.

Meeting Reconvened into Open Session at 6:54

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

REPORT FROM CLOSED SESSION, IF ANY

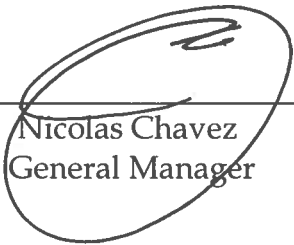
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 9, 2022, 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 Aguilar at 7:15 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board