

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
November 4, 2019**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 5:30 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gonzalez, Chandler, Gregg, Irish
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Etchepare
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

**A. Election of Officer - Vice President**

Board President opened nominations for Vice President. Director Gonzalez nominated Director Shawna Irish. Director Irish nominated Director Kelly Gregg. Director Irish declined the position. The vote to elect Director Kelly Gregg Vice President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

<b>AYES:</b>	Gonzalez, Chandler, Irish
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Gregg

**B. Appointment to Standing Committees**

President Chandler made appointments to Board Committees until December 2019 as follows:

Personnel Committee - Irish, Chair and Gonzalez, Vice Chair  
Tri-Agency - Chandler, Chair; Gregg, Vice Chair; and Irish, Alternate  
Finance Committee - Gregg, Chair and Chandler, Vice Chair

Recreation Foundation Committee – Chandler, Chair; Gonzalez, Vice Chair; and Gregg, Alternate  
Safety and Security Committee – Chandler, Chair and Irish, Vice Chair

**C. Approval of Process to Address Vacant Board of Directors Position**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to create an Ad Hoc Committee for an appointment process consisting of President Chandler and Director Gregg, as directed by President Chandler, to review applications for and fill the vacant Board of Directors position. The motion passed by the following roll call vote:

**AYES:** Gregg, Gonzalez, Irish, Chandler  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**BOARD MEMBER COMMENTS**

None

Meeting Recessed from Open Session at 5:44  
Meeting Reconvened into Closed Session at 5:45

**CLOSED SESSION ITEMS**

**D. Conference with Legal Counsel – Anticipated Litigation – One Case (Closed Session, Government Code Section 54956.9 (d) (2)) – Potential Litigation – One Case**

Meeting Recessed from Closed Session 6:24  
Meeting Reconvened into Open Session at 6:24

**REPORT ON CLOSED SESSION ITEMS**

**REPORTABLE ACTION:**

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to approve to allocate an additional \$25,000 to expand the scope of services with EXTTI, Inc. The motion passed by the following roll call vote:

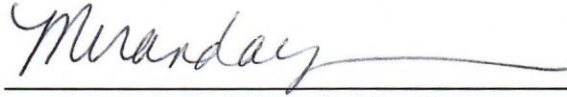
**AYES:** Chandler, Gonzalez, Irish, Gregg  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, 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**

The meeting was adjourned by declaration by President Chandler at 6:25 p.m.  
Respectfully submitted,

A handwritten signature in cursive script that reads "Miranda Wyzlic". The signature is written in black ink and is positioned above a horizontal line.

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Miranda Wyzlic  
Deputy Secretary/Clerk of the Board