

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, March 3, 2022 - 6:00 p.m.**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (571) 317-3112, ACCESS CODE 761-360-661**

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
BOARD ABSENT:	Gonzalez
STAFF PRESENT:	Chavez, Campbell, Swims, Garcia
OTHER:	Jason Martinez, RM Lawgroup/Cooperative Strategies (via teleconference); Nigel Paxton, Aries Advisors (via teleconference); Betsy Martin, Cole Huber

FLAG SALUTE

The Flag Salute was led by President Aguilar.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

Meeting recessed from open session at: 6:02 p.m.

Meeting reconvened into closed session at: 6:03 p.m.

CLOSED SESSION ITEMS

- A. Conference with Legal Counsel - Anticipated Litigation pursuant to Govt. Code Section 54956.9(d)(2) - possible litigation against the District - 2 cases**

Meeting recessed from closed session at: 7:06 p.m.

Meeting reconvened into open session at: 7:07 p.m.

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

Nothing to report.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

B. Discussion and Possible Action, Construction and Development of an 80 Foot Monopine Cell Tower and Storage Container at Lime Street Park Parking Lot

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Item B. The motion passed by the following roll call vote:

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

C. Voting Areas:

- a. Presentation on Voting Area Mapping Initial Formation, Process and Timeline, Existing Demographics, and How Initial Maps Should Be Created**
- b. 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: 8:03 p.m.

No public comments.

Public Hearing closed at: 8:04 p.m.

D. Appoint HARD Foundation Board of Directors Vacancy or Advertise the Vacancy and Accept Applications

MOTION: No motion was made.

SPECIAL REPORTS

None

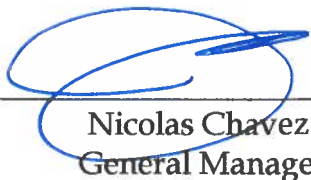
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 9, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

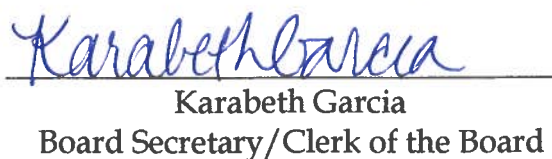
ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 8:15 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board