

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
February 21, 2020**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Aguilar, Blocker, Irish, Gregg Gonzalez (Arrived at 6:12)
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Etchepare, Garcia
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

None

Meeting Recessed from Open Session at 6:02

Meeting Reconvened into Closed Session at 6:02

**CLOSED SESSION ITEMS**

- A. Possible Initiation of Litigation Against the District - Conference with Legal Counsel Pursuant to Government Code Section 54956.9 (d)(2) - One Case**

Meeting Recessed from Closed Session at 6:46

Meeting Reconvened into Open Session at 6:46

**REPORT ON CLOSED SESSION ITEMS**

**REPORTABLE ACTION:** Nothing to report.

**BOARD MEMBER COMMENTS**

None

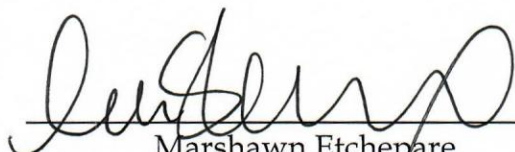
**ANNOUNCEMENTS**


The next Regular Board Meeting is scheduled for Wednesday, February 12, 2020, 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 Gregg at 6:47 p.m.

Respectfully submitted,

  
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Marshawn Etchepare  
Interim General Manager

  
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Miranda Wyzlic  
Deputy Secretary/Clerk of the Board