

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 31, 2021**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (646) 749-3122 ACCESS CODE: 629-239-869**

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, Etchepare, Wyzlic, Park Ranger Chavez
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Irish.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, March 17, 2021

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

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

DISCUSSION/ACTION ITEMS

B. Discussion Regarding Facility Fees and Charges

MOTION: No motion was made.

C. Discuss Potential Splash Pad Options on District Owned Property

MOTION: No motion was made.

D. Park Ranger Operations and Procedures Manual

MOTION: It was moved by Director Roberts and seconded by Director Gregg to adopt the policy as is, with one caveat that we notify the President regarding any use of force. The motion passed by the following roll call vote:

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

E. Award Bid for District Operations Software

Meeting Recessed from Open Session at 7:35 p.m.
Meeting Reconvened into Open Session at 7:41 p.m.

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve this proposal with a not to exceed clause of \$20k additional to this proposal. The motion passed by the following roll call vote:

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

F. Review Proposed Changes to HRPD Ordinance No. 2 (Revised) and Administrative Fine Schedule

MOTION: No motion was made.

SPECIAL REPORTS

None

Meeting Recessed from Open Session at 8:05 p.m.
Meeting Reconvened into Closed Session at 8:05 p.m.

CLOSED SESSION ITEMS

G. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- Property: Hesperia Civic Plaza Park
- Agency Negotiators: General Manager and Board Members
- Negotiating Parties: City Manager and City Representatives
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 8:36 p.m.
Meeting Reconvened into Open Session at 8:36 p.m.

REPORT FROM CLOSED SESSION, IF ANY

MOTION: It was moved by Director Gregg and seconded by Director Irish to create an Ad Hoc negotiating Committee with the City with Roman Aguilar as the Chair and Vice Chair as Director Gregg. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg, Roberts, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 14, 2021, 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 8:37 p.m.

Respectfully submitted,

Nicolas Chavez
General Manager

Miranda Wyzlic
Board Secretary/Clerk of the Board

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


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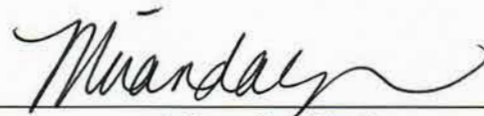
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