

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**February 28, 2020**

**5:30 p.m.**

**Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**CALL TO ORDER**

- a. Attendance

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC- PUBLIC COMMENTS**

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any matter on this Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the Interim General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

**CONSENT ITEMS**

None

**RECESS TO CLOSED SESSION**

**CLOSED SESSION ITEMS**

- A. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54947.  
Position Title: General Manager

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

**DISCUSSION/POSSIBLE ACTION ITEMS**

- B. Public Employee Discipline/Dismissal/Release

**SPECIAL REPORTS**

None

**RECESS TO CLOSED SESSION**

**CLOSED SESSION ITEMS**

- C. 1. Pursuant to Government Code Section 54956.9 (d) (2) - Threatened Litigation Against the District - One Case
- 2. Public Employment Pursuant to Govt. Code Section 54957. Position Title: General Manager

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

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for March 11, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.