

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 28, 2020 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

**SOME DIRECTORS MAY PARTICIPATE VIA TELECONFERENCE
THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY DIALING
+1 (312) 757-3121 ACCESS CODE: 185-202-965
PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

AGENDA

CALL TO ORDER

- a. Attendance

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

New Staff Introduction

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 District related matter or item on the Agenda, please wait for the General Manager to request comments, then unmute your phone and ask to be recognized. You may, but are not required to, give your name. When called upon, state your name (if you wish) before addressing the Board. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. California Association for Park and Recreation Insurance (CAPRI) Board of Directors Election 2020
- B. Approval of Resolution No. 20-10-01, a Resolution of the Hesperia Recreation and Park District Approving Application for Per Capita Grant Funds

- C. Approval to Transfer \$55,000 from the District Reserve Fund to 52002870 Maintenance – Building & Grounds, Tree Pruning Line Item
- D. In Person Veterans Day Celebration at Hesperia Lake
- E. Consideration of the Cancellation of the November 4th Special Board Meeting

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for November 18, 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.