

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
May 2, 2022**

MINUTES

CALL TO ORDER

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

AGUILAR: We're going to call this meeting to order; it is 6:00 p.m. on May 2, 2022. This is our special meeting. Attendance please.

ROLL CALL

MS. GARCIA: President Aguilar?

AGUILAR: Here.

MS. GARCIA: Director Gregg?

GREGG: Here.

MS. GARCIA: Vice President Irish?

IRISH: Here.

MS. GARCIA: Director Gonzalez?

GONZALEZ: Here.

MS. GARCIA: Director Roberts?

ROBERTS: Here.

ATTENDANCE

BOARD PRESENT: Aguilar, Gregg, Irish, Gonzalez, Roberts

BOARD ABSENT: None

STAFF PRESENT: Chavez, Garcia, Sr. Park Ranger Chavez

OTHER: None.

FLAG SALUTE

AGUILAR: Leading us with the Flag Salute is Director Gonzalez.

GONZALEZ: Ready, begin...

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

None

PUBLIC COMMENTS

None

AGUILAR: We have no proclamations or presentations, so we're going to move on to public comments. Mr. Chavez do we have any public speakers?

CHAVEZ: I do not have cards.

AGUILAR: Is there anyone from the audience wishing to speak?

GREGG: I'll confirm there's nobody else in the audience to speak.

GREGG: Okay. Alright. We're going to go ahead and close public comments and move on to consent items.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

None

Meeting recessed from OPEN session at 6:01 p.m.

Meeting reconvened from into CLOSED session at 6:01 p.m.

CLOSED SESSION ITEM

A. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957

Public Employment

Title of Positions: Interim General Manager, General Manager

B. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6

Conference with Labor Negotiator

Agency Designated Representatives: Board of Directors

Negotiating with General Manager Candidate

AGUILAR: We're going into closed session and we have two items. We have the public employment of interim General Manager and General Manager and Item B conference with labor negotiator negotiating with General Manager candidate. We are in closed session.

Meeting recessed from CLOSED session at 7:46 p.m.

Meeting reconvened into OPEN session at 7:47 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

AGUILAR: We're going to go ahead and open up back to our Open Meeting. There is no reportable action from closed session. We have no special reports.

SPECIAL REPORTS

None


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 11, 2022, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

This meeting was adjourned by declaration by President Aguilar at 7:47 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board