

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
DEVELOPMENT COMMITTEE MEETING
Wednesday, December 15, 2021 - 5:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

Call to Order

Meeting was called to order at 5:00 p.m. by Director Gregg.

A. Attendance

Board Committee Members: Irish, Gregg
District Staff: Chavez, Campbell, Swims, Garcia
Guests: Sara Mares, NBS (via teleconference)

Message to the Public/Public Comment

- No public comment was made.

Flag Salute

The Flag Salute was led by Director Gregg.

Discussion/Action Items

B. Overview and Discussion on Proposed Community Facility Districts Projects for Potential HRPD Annexation

- Ms. Swims presented a summary of pending projects that are in line to be annexed into a HRPD Community Facilities District.
- Mr. Chavez expressed the purpose of forming this Committee is to illustrate the good strides we are making and the work being accomplished with the developers.
- Director Gregg requested maps and fund balances for each project being discussed in future meetings. His vision of the Committee is to make sure we don't allow any side stepping from the developers or the City. Direction needs to come from this Committee or the Board on what the overall process for the CFD formation will look like.
- The Harris Homes project was discussed regarding LMD or CFD annexation.
- Discussion ensued about the approval of lighting plans, and at what point and to what extent the District should be involved.

C. Discussion Regarding Zone Y-1, Tract #14937

- Ms. Swims provided an overview of the ongoing circumstances with Zone Y-1, Tract #14937 and requested direction from the Committee and Board.

- Communication with the City regarding the enforcement of the District's lighting and landscaping conditions was reviewed.

Recessed from Open Session at 6:51 p.m.

Reconvened into Open Session at 6:53 p.m.

Adjournment - Meeting was adjourned at 7:00 p.m.