



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**Roman Aguilar** *President*

**Shawna Irish** *Vice President*

**Jose Gonzalez** *Director*

**James Roberts** *Director*

**Kelly Gregg** *Director*

**Nicolas Chavez** *General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

Thursday, March 3, 2022 - 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 (571) 317-3112, ACCESS CODE: 761-360-661**

**PLEASE MUTE YOUR PHONE UNLESS YOU WISH TO SPEAK**

### 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 District-related matter or item on the 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 General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board.

If participating by teleconference, please wait for the Presiding Officer 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 five minutes per speaker.

#### CLOSED SESSION ITEMS

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to Govt. Code Section 54956.9(d)(2) – possible litigation against the District – 2 cases

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

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- B. Discussion and Possible Action, Construction and Development of an 80 Foot Monopine Cell Tower and Storage Container at Lime Street Park Parking Lot
  
- C. Voting Areas:
  - a. Presentation on Voting Area Mapping Initial Formation, Process and Timeline, Existing Demographics, and How Initial Maps Should Be Created
  
  - b. **PUBLIC HEARING** - Review and Consider Voting District Boundaries for the Hesperia Recreation and Park District’s Board of Directors, Including Initial Formation, Process and Timeline, Existing Demographics, and How Initial Maps Should Be Created
  
- D. Appoint HARD Foundation Board of Directors Vacancy or Advertise the Vacancy and Accept Applications

**SPECIAL REPORTS**

None

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for March 9, 2022, 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 Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.