

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
February 28, 2020**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 5:30 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gregg, Gonzalez, Aguilar, Blocker, Irish
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Etchepare, Wyzlic
<b>OTHER:</b>	Elizabeth Martin

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**CONSENT ITEMS**

None

**RECESS TO CLOSED SESSION**

Meeting Recessed from Open Session at 5:32  
Meeting Reconvened into Closed Session at 5:33

**CLOSED SESSION ITEMS**

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

Meeting Recessed from Closed Session at 5:56  
Meeting Reconvened into Open Session at 5:57

**RETURN FROM CLOSED SESSION: REPORT FROM CLOSED SESSION, IF ANY  
REPORTABLE ACTION:** Nothing to report.

**DISCUSSION/ACTION ITEMS**

- B. Public Employee Discipline/Dismissal/Release**

**MOTION:** It was moved by Director Irish and seconded by Director Blocker to terminate employment and the employment agreement dated May 12, 2018, without cause, as defined under the agreement, by its terms, effective immediately,

upon notice of the termination and subject to the provision of Section 4 regarding severance. The motion passed by the following roll call vote:

**AYES:** Aguilar, Blocker, Irish, Gregg, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**MOTION:** It was moved by Director Blocker and seconded by Director Aguilar to direct staff to carry out the provisions of Section 4 for payment and severance and take other necessary actions to implement the termination. The motion passed by the following roll call vote:

**AYES:** Irish, Gregg, Gonzalez, Aguilar, Blocker  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

President Gregg directed staff to prepare a statement to the public and media for immediate press release regarding the decision.

#### **SPECIAL REPORTS**

None

#### **RECESS TO CLOSED SESSION**

Meeting Recessed from Open Session at 6:01  
Meeting Reconvened into Closed Session at 6:04

#### **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

Meeting Recessed from Closed Session at 6:46  
Meeting Reconvened into Open Session at 6:47

**RETURN FROM CLOSED SESSION: REPORT ON CLOSED SESSION, IF ANY**  
**REPORTABLE ACTION:** Nothing to report.

#### **BOARD MEMBER COMMENTS**

None

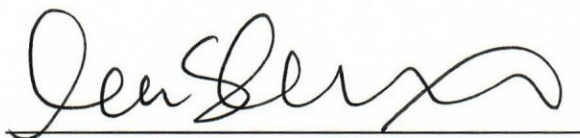
#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, 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.

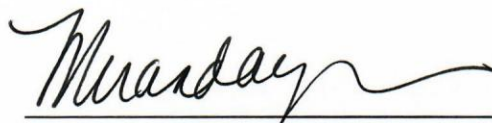
**ADJOURNMENT**

The meeting was adjourned by declaration by President Gregg at 6:47 p.m.

Respectfully submitted,



Marshawn Etchepare  
Interim General Manager



Miranda Wyzlic  
Deputy Secretary/Clerk of the Board