HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS SPECIAL MEETING Wednesday, November 22, 2023

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL ATTENDANCE

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

BOARD ABSENT: None

STAFF PRESENT: Woolley, Garcia, Chavez

OTHER: None

FLAG SALUTE

The Flage Salute was led by President Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

None

Meeting recessed from open session at 6:02 p.m. Meeting reconvened into closed session at 6:02 p.m.

CLOSED SESSION ITEMS

A. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(2) – Potential Litigation Against the District

Meeting recessed from closed session at 6:54 p.m. Meeting reconvened into open session at 6:54 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 29, 2023, 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 6:54 p.m.

Respectfully submitted,

Kyle Woolley

General Manager

Karabeth Garcia

Board Secretary/Clerk of the Board