

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, January 3, 2024**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 5:45 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Aguilar, Roberts, Gonzalez, Gregg, Irish
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Zepeda
OTHER:	None

FLAG SALUTE

The Flage Salute was led by Director Gonzalez.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

None

Meeting recessed from open session at 5:46 p.m.

Meeting reconvened into closed session at 5:47 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 7:17 p.m.

Meeting reconvened into open session at 7:19 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

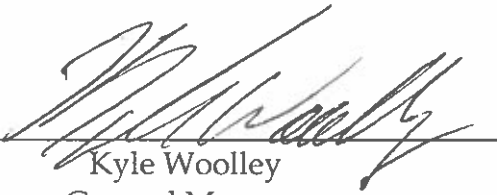
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, January 10, 2024, 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 7:20 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board