

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING - WORKSHOP  
Tuesday, February 20, 2024**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL  
ATTENDANCE**

<b>BOARD PRESENT:</b>	Roberts, Gonzalez, Gregg, Irish, Aguilar
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Varner, Garcia, Montez
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flage Salute was led by President Gregg.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**Agenda Revision**

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar to move Agenda Items A. and B. under DISCUSSION/ACTION. The motion passed by the following roll call vote:

<b>AYES:</b>	Roberts, Gonzalez, Gregg, Irish, Aguilar
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**CONSENT ITEMS**

- A. Consideration of Interim General Counsel Contract with Bracy Hawkins Law, P.C.**

**MOTION:** It was moved by Director Irish and seconded by Director Aguilar that the minutes for Item G. reflect, "to approve the agreement with special counsel member with corrections authorizing the General Manager to sign and execute the PSA to meet the legal requirements and HRPD policy." The motions were rescinded.

**MOTION:** It was moved by Director Irish and seconded by Director Gonzalez authorizing the General Manager to sign and execute the PSA to meet legal requirements and HRPD policy first thing tomorrow morning with the hiring of Bracy Hawkins Law. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Gregg, Irish, Aguilar, Roberts

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**B. Consideration of Special Counsel Contract with Steve A. Filarsky, Attorney at Law**

**MOTION:** It was moved by President Gregg and seconded by Vice President Roberts to order the General Manager to sign and execute the contract with Steve A. Filarsky tomorrow morning under Hesperia Recreation and Park District policy. The motion passed by the following roll call vote:

**AYES:** Gregg, Irish, Aguilar, Roberts, Gonzalez

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**DISCUSSION/ACTION ITEMS**

(Items A. and B. were addressed under DISCUSSION/ ACTION.)

**CLOSED SESSION ITEMS**

None

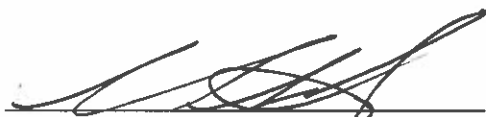
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, February 28, 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 6:30 p.m.

Respectfully submitted,



Michael Varner  
Acting General Manager



Karabeth Garcia  
Board Secretary/ Clerk of the Board