

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, March 7, 2024**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE WITH MICROSOFT
TEAMS.**

Meeting ID: 244 261 849 103

Passcode: K9TquF

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:05 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 (arrived at 7:25 p.m.)
BOARD ABSENT:	None
STAFF PRESENT:	Varner, Garcia, Zepeda
OTHER:	None

FLAG SALUTE

The Flag 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 6:07 p.m.

Meeting reconvened into closed session at 6:08 p.m.

CLOSED SESSION ITEMS

- A. Conference with Legal Counsel- Anticipated Litigation (Government Code § 54956.9 (e)(1) - 3 Items

B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee Under Gov't Code § 54957(b)(1). (General Manager)

Director Aguilar arrived at 7:25 p.m.
Meeting recessed from closed session at 7:35 p.m.
Meeting reconvened into open session at 7:36 p.m.

REPORT FROM CLOSED SESSION, IF ANY

President Gregg recused himself from closed session Item B.

MOTION: It was moved to terminate Kyle Woolley as General Manager. The motion passed by the following 2-0-1 vote:

AYES: Roberts, Irish
NOES: None
ABSENT: Aguilar
ABSTAIN: Gonzalez

MOTION: It was moved to terminate Kyle Woolley without cause pursuant to his employment agreement. The motion passed by the following 3-0 vote:

AYES: Roberts, Irish, Gonzalez
NOES: None
ABSENT: Aguilar
ABSTAIN: None


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 13, 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 7:41 p.m.

Respectfully submitted,



Calvin Louie
Acting General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board