



BOARD OF DIRECTORS SPECIAL MEETING

Kelly Gregg President
James Roberts III Vice President
Jose Gonzalez Director
Roman Aguilar III Director
Shawna Irish Director

Calvin Louie Acting General Manager

HESPERIA RECREATION AND PARK DISTRICT

Monday, June 17, 2024 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345

In compliance with the Brown Act, the following HRPD Board President will be participating via teleconference from the following location:

President Kelly Gregg (HRPD Board President), 292 Marine Way, Juneau AK 99801

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE WITH MICROSOFT TEAMS.
JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:**

Join Zoom Meeting

<https://us05web.zoom.us/j/81899962663?pwd=wi80rMpmkcC9wM54ngrbPuxAPxIcr.1>

Meeting ID: 818 9996 2663

Passcode: 4wudh6

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Roberts 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:	Aguilar, Roberts, Gonzalez via phone, Irish, Gregg via zoom
BOARD ABSENT:	None
STAFF PRESENT:	Schauwecker, Chavez
OTHERS:	Mr. Hawkins, via Zoom

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

Welcome to this Board of Director’s Special Meeting. The Board encourages public participation. If you desire to address the Board on any item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address, if you wish, before addressing the Board.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

None

Meeting recessed from open session at 6:06 p.m.

Meeting reconvened into closed session at 6:07 p.m.

CLOSED SESSION ITEMS

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

Meeting recessed from closed session at 6:50 p.m.

Meeting reconvened into open session at 6:50 p.m.

REPORT FROM CLOSED SESSION, IF ANY

- It was reported that they will be terminating the acting General Manager with cause, it was a unanimous roll call vote.
- Appointing Robert Hernandez to run day to day operations effective immediately

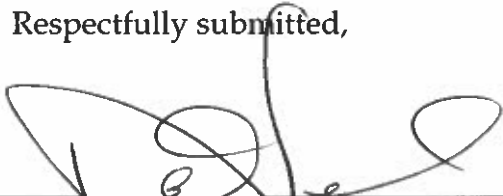
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled June 26, 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 Vice President Roberts at 6:51 p.m.

Respectfully submitted,



Robert Hernandez
Acting General Manager



Frances Schauwecker
Board Secretary/Clerk of the Board