



**Bear Mountain Recreation and Park District
A Special District
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS**

Monday, November 4, 2019

David Head Building
10300 San Diego Street
Lamont, California 93241

AGENDA

(www.bearmntnprk.com)

1. SPECIAL SESSION: Special Session to Begin at 12:30 p.m. at David Head Center, Board Room.

2. CALL TO ORDER AND ROLL CALL:

___ Chairman Perez
___ Director Rodriguez
___ Director Jimenez
___ District Manager Cervantes

___ Vice Chairman Horton
___ Director Villanueva

___ District Legal Counsel Hodges
___ Mrs. Cervantes, District Manager

___ Mr. Zamora, Maintenance Supervisor
___ Other Staff

Adjustments to Agenda: Government code sec 54954.5(b) (2) provides “upon a determination by two thirds vote of the members of the legislative body present at the meeting, or if less than two thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

3. FLAG SALUTE

4. APPROVE AGENDA AS TO FORM:

5. DISTRICT BOARD MATTERS:

Sponsor Facility on November 14, 2019

Discussion: Sponsor Facility (Parking Lot) on November 14, 2019 for a Festival to replace the Harvest Festival that had to be cancelled due to weather conditions.

Potential Action: Approve sponsoring the facility (parking lot) on November 14, 2019.

Bear Mountain Recreation Booth

Discussion: To have a Beverages vendor booth at the Festival on November 14, 2019.

Potential Action: Approve having a Beverages vendor booth at the Festival on November 14, 2019.

6. ADJOURNMENT

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Lorena Cervantes 661-845-0757, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

DECLARATION OF POSTINGS: I declare under penalty of perjury, that I am employed by the Bear Mountain Parks and Recreation District and I Posted the foregoing agenda at the District office and website

District Manager; Lorena Cervantes