



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

Thursday, March 7, 2019
David Head Building
10300 San Diego Street
Lamont, California 93241
AGENDA
(www.bearmntnprk.com)

1. SPECIAL SESSION: Special Session to Begin at 5:30 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
___ Mr. Zamora, Maintenance Supervisor

___ 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 EXECUTIVE CLOSED SESSION:

a) Potential litigation pursuant to (§ 54956.9 (b): One Case Alleged Discrimination

6. DIRECTORS TIME

7. 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