

**Bear Mountain Recreation and Park District
A Special District**

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 11, 2018
David Head Building
10300 San Diego Street
Lamont, California 93241
AGENDA
(www.bearmntnprk.com)

1. SPECIAL SESSION: Special Session to Begin at 5:00 p.m. at David Head Center, Senior Center.

2. CALL TO ORDER AND ROLL CALL:

___Chairman Castrejon ___Vice Chairman Perez ___Director Villanueva ___Director Rodriguez
___Director Horton ___ District Manager Cervantes ___District Legal Counsel Hodges
___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:

5.1 Sponsor Graffiti Cleanup- Use of Parking Lot- January 15, 2018

6. DISTRICT CLOSED SESSION:

6.1 Conference with Legal Counsel – Anticipated Litigation ⇒ Significant exposure To litigation pursuant to § 54956.9(b): 1 case “employment law”

6.2 Public Employee Performance Evaluation (§ 54957) - Title: General Manager

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