



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

Thursday, April 18, 2019  
David Head Building  
10300 San Diego Street  
Lamont, California 93241  
(www.bearmntprk.com)

**AGENDA**

**1. REGULAR SESSION:** Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.

**2. CALL TO ORDER AND ROLL CALL:**

\_\_\_ Chairman Perez  
\_\_\_ Vice Chairman Horton

\_\_\_ Director Rodriguez  
\_\_\_ Director Villanueva  
\_\_\_ Director Jimenez

\_\_\_ District Manager Cervantes  
\_\_\_ Legal Counsel Hodges

\_\_\_ Mr. Zamora, Maintenance Supervisor  
\_\_\_ Other Staff: \_\_\_\_\_

Adjustments to Agenda: Government Code §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. PRESENTATIONS**

**6. PUBLIC COMMENTS**

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairman finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present. Such persons will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

## **7. ORAL COMMUNICATIONS**

## **8. WRITTEN COMMUNICATIONS**

## **9. CONSENT AGENDA**

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 9.1 Minutes
- 9.2 Pre-signed Vouchers
- 9.3 List of Bills

## **10. DEPARTMENT REPORTS:**

### **General Manager Report:**

- 10.1 Maintenance- Update
- 10.2 Recreation – Easter Egg Hunt
- 10.3 District Manager-Update

## **11. CALENDAR OF EVENTS:**

- 11.1 Committee Meetings –Update
- 11.2 Events – Schedule for David Head Center
- 11.3 Events – Senior Center

## **12. DISTRICT BOARD MATTERS:**

### **12.1 Committee Meetings**

Discussion: Agenda and scheduling of upcoming, Program and Fundraising Committee, Budget/Salary/ Finance, Presentation Committee and Five-year Plan Committee Meetings.

Potential Action: Approval of upcoming Program and Fundraising Committee, Budget/Salary/ Finance, Presentation Committee and Five-year Plan Committee Meetings and Agendas.

**12.2 Bylaw Proposed Amendments**

Discussion: Proposed amendments of Bylaws related to Section 3.03 – Special Meetings and Section 4.00 Officers, and Section 4.01 – Election.

Proposed Action: Motion to Approve Resolution to approve amendment of Bylaws related to Section 3.03 – Special Meetings, Section 4.00 – Officers, and Section 4.01 - Election

**12.3 Social Media**

Discussion: Items that can be shared via social media.

Potential Action: Approval of list of items that can be shared via social media.

**12.4 Resolution 19-01 Compensation of Board of Directors**

Discussion: Updated Resolution regarding Board Compensation and Reimbursement

Potential Action: Motion to Approve Resolution 19-01 Compensation of Board of Directors

**13. FINANCIAL REPORTS:**

**13.1** Review of District’s Financial Accounts – Action

**13.2** QuickBooks Reports – Aged payables, balance sheet, profit and loss

**14. DISTRICT CLOSED SESSION:**

**14.1** Significant exposure to litigation pursuant to § 54956.9(b): One Case: Audit letter disclosing legal opinion related to potential harassment/discrimination

**15. DIRECTORS TIME:**

A Director on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification or make a brief announcement or make a brief report on his or her own activities. [A] member may provide reference to staff or other resources for factual information request staff to report back to the body at subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a further agenda

**16. 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

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District Manager, Lorena Cervantes

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