



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

Thursday March 17, 2022
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmtnprk.com)

MINUTES

1. SPECIAL SESSION:

2. CALL TO ORDER

The special board of directors meeting of Bear Mountain Recreation and Park District was held on Wednesday, February 23, 2022 at 6:30 p.m. at the David Head Center in the Senior Center at 10300 San Diego Street, Lamont, California. The district is a political subdivision in the State of California.

Present: Chairman Perez, Vice Chairwoman Villanueva, Director Alonso and Director Pimentel

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes

Absent: Director Jimenez

3. FLAG SALUTE

Meeting called to order at 6:33 p.m. Flag Salute: Chairman Mr. Perez

4. APPROVE AGENDA AS TO FORM

Director Alonso motioned for approval of agenda as to form. Seconded by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.

5. DISTRICT CLOSED SESSION:

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

Director Alonso motioned to approve going into closed session at 6:35 p.m. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

Mr. Jimenez arrived at 6:40 p.m.

Director Alonso motioned to approve the board coming out of closed session at 8:05 p.m. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.

Nathan Hodges- During closed session the board discussed the one item on the agenda Public Employee Performance Evaluation Pursuant to the Government Code (§ 54957)- Title: General Manager. The board has completed its portion of the employment review of the District Manager and has provided it to the District Manager for her review. This item will be placed back on the agenda at the next regular board meeting for discussion between the General Manager and Counsel. No further action was taken.

6. ADJOURNMENT

Director Alonso motioned to adjourn the meeting at 8:06 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.