



Bear Mountain Recreation and Park District
A Special District
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 4, 2023
David Head Building
10300 San Diego Street
Lamont, California 93241
AGENDA
(www.bearmtnprk.com)
Minutes

- 1. SPECIAL SESSION: Special Session to begin at 6:30 p.m. at David Head Center**
- 2. CALL TO ORDER AND ROLL CALL**

Special board of directors of Bear Mountain Recreation and Park District was held Tuesday, April 4, 2023, at 4:26 pm in the David Head Center, Senior Center.

Present: Chairman Perez, Director Villanueva, Director Pimentel, and Director Rodriguez, absent Director Alonso.

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

- 3. FLAG SALUTE**

- 4. APPROVE AGENDA AS TO FORM**

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

- 5. PUBLIC COMMENTS**

a) None

6. BOARD MATTERS

6.1 Discussion: Letter of Intent to Ground Lease (LOA) with Lamont Public Utility.

Potential Action: Approve the Letter of Intent to Ground Lease (LOA) with Lamont Public Utility.

Director Rodriguez motioned to approve the Letter of Intent to Ground Lease (LOA) with Lamont Public Utility. Second by Director Pimentel. Approved 3 ayes, 1 noes and 1 absent.

Mr. Rodriguez entertained a motion with the advice of our counsel.

6.2 Discussion: Schedule Committee Meeting

Potential Action: Approve scheduled committee meeting.

Grants Committee: Date: April 13, 2023, Time:12:30p.m.

1. Jesus Perez
2. Fernando Alonso

Director Villanueva motioned for approve scheduled committee meeting. Second by Director Rodriguez. Approved 4 ayes, 0 noes and 1 absent.

7. DISTRICT CLOSED SESSION: None

8. DIRECTORS TIME:

Robert Rodriguez- this was a good meeting everyone has an opinion on this and that's what we are here for, like I said earlier I don't want to put Mrs. Cervantes on the spot, can you put on the agenda for the next board meeting that I would like to meet with Mrs. Cervantes and Mrs. Gonzalez.

Fernando Pimentel- I agree that we respect the point of view of everyone.

Petra Villanueva- No comment

Jesus Perez- I'm in full faith that we could come up with an agreement with Lamont Public Utility, I'm very confident and very excited to see those panels put up I think they will look very beautiful and I'm very grateful that they consider us as a potential partner for something like this its going to add a lot of value to Lamont **Mrs. Cervantes-** I have a question Mr. Rodriguez wanted me to put on the agenda to met with myself and Mrs. Gonzalez we can just met right **Mr. Rodriguez-** in a committee meeting **Mr. Perez-** like I was saying I look forward with this project with LPUD.

9. ADJOURNMENT

Director Rodriguez motioned to adjourn the meeting at 6:25 p.m. Second by Director Villanueva. Approved 4 ayes, 0 noes and 1 absent.