



Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 16, 2021
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.com)

MINUTES

1. REGULAR SESSION
2. CALL TO ORDER

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, November 18, 2021, at 6:30 pm in the David Head 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, and Director Jimenez, Absent Director Pimentel, and Director Alonso.

Staff Present: District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, Maintenance supervisor Mr. Zamora, and Recreation Coordinator Mrs. Gonzalez.

3. FLAG SALUTE

Meeting called to order at 6:36 p.m. Flag Salute: Chairman Mr. Perez

4. APPROVE AGENDA AS FORM

Director Jimenez motioned for approval of agenda as to form. Seconded by Director Villanueva. Approved 3 ayes, 0 noes and 2 absent.

5. PRESENTATIONS- None

6. PUBLIC COMMENTS

Mr. Pimentel joined the meeting at 6:40p.m.

- a. **Hector Hernandez-** I want to request your facility for training and Covid Vaccinations
Mr. Jimenez- I did speak to someone from Vision y Compromiso regarding what they wanted to do three weeks ago and I also spoke to the general manager and im not sure if she was ever reached by someone from Vision y Compromiso about the event I referred that person to talk to the General Manager **Hector Hernandez-** I know that Nataly spoke to Director Jovani Jimenez but it wasn't added to the agenda, but now I know that from now on we need to contact the General Manager to add an item on the agenda **Mr. Perez-** I suggest that you call the office to see if the dates you are requesting for your event are available the office staff are the ones that can help you with that.

7. ORAL COMMUNICATIONS

- a. None

8. WRITTEN COMMUNICATIONS

- a. None

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 of 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

Director Villanueva motioned for approval of consent agenda. Seconded by Director Pimentel. Approved 4 ayes, 0 noes and 1 absent.

10. DEPARTMENTS REPORTS:

General Manager Report:

- 10.1 **Maintenance -Mr. Zamora-** we been getting a lot of graffiti around town in our buildings in our bathroom so we been taking care of that and recently we painted the restrooms and installed LED lights and new toilet paper dispensers they hold big rolls and next month we will be draining the pools, next month we will be posting the position.
- 10.2 **Recreation- Mrs. Gonzalez-** On December 4th Lamont usually has their Christmas Parade but this year we will be having a Caravan, so we are going to participate on that and for Arvin I spoke to Arnold Thompson, and they said there not having one
- 10.3 **Website/social media- Mrs. Cervantes-** no update
- 10.4 **District Manager- Mrs. Cervantes-** I wanted to let the Board know that we received the 600-dollar check for Director Alonso that covered the conference and the DED

Restriction that Mr. Hodges and myself were working on it was approved by the State I got it notarized and took it to the recorder's office and they will be sending a copy to the State, I also took a Workers Compensation class and we meet with Bret from Valadeo's Office I also took a Human Resources class and United Way Learning Trail will be installing trees in Weedpatch Park on February 9th and they want to do a grand opening on February 12, 2022 I don't have the time but when they let me know I'll let you guys know

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings- Mrs. Cervantes-** Mr. Alonso and Mr. Jimenez meet on the Program Fundraising Committee **Mr. Jimenez-**we meet and talked about having a Gala Night and how it could benefit our district and to have more sports for the kids **Mr. Pimentel-** I think is doable to have three sports **Mrs. Cervantes-** one thing that Jose said is whoever wanted to do the Gala Night would have to come up with ten sponsors that would come out and give 1,000 dollars each to cover the event so he recommended that whoever has those kind of contacts would get those sponsors.
- 11.2 Events-Schedule for David Head Center- Update**
- 11.3 Events-Senior Center- Update**

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** Use of District Park for a movie night sponsored by Supervisor Couch Office.
Potential Action: Approve the use of one of the District Parks for a movie night co-sponsor by Supervisor Couch Office.
Mr. Perez- I think the Springtime would be a good time to have that movie night, mostly because of the weather.

Director Jimenez motioned for approve the use of one of the District Parks for a movie night co-sponsor by Supervisor Couch Office. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

13. FINANCIAL REPORTS:

- 13.1** Review of District's Financial Accounts- Action
- 13.2** QuickBooks Reports- Aged payable, balance sheet, profit, and loss

Director Jimenez motioned for approval of Financial Reports items 13.1 and 13.2. Seconded by Director Pimentel. Approved 3 ayes, 0 noes and 2 absent.

14. DISTRICT CLOSED SESSION:

- 14.1** Public Employee Performance Evaluation (54957)
Title: General Manager
- 14.2** Public Employee Performance Evaluation (54957)
Title: Maintenance Supervisor

Mrs. Villanueva- the board will go into closed session at 8:55 p.m.

Mr. Perez- the time is 10:11 p.m. we are out of close session **Mr. Hodges-** during closed session the board reviewed items Public Employee Performance Evaluation (54957) Title- General Manager no recordable action was taken and item 14.2 Public Employee Performance Evaluation (54957) Title- Maintenance Supervisor, board gave direction to District Counsel no further action was taken.

15. DIRECTORS TIME:

Fernando Pimentel- I want to thank the public for coming

Yovani Jimenez- I have nothing today

Petra Villanueva- thank to everyone and good night

Jesus Perez- I want to thank the staff the hard work that's been put in I feel very blest to be a part of a district like ours we been around for over 50 years, we can say we are a part of a good direction this district is going.

16. ADJOURNMENT

Director Villanueva motioned to adjourn the meeting at 10:15 p.m. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.