



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

Wednesday, December 11, 2019 at 6:00 p.m.

David Head Building
10300 San Diego Street
Lamont, California 93241

AGENDA

(www.bearmntnprk.com)

Minutes

1. SPECIAL SESSION

2. CALL TO ORDER

A special board of directors meeting of Bear Mountain Recreation and Park District was held Wednesday, December 11, 2019, at 6:17 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

3. APPROVE AGENDA AS TO FORM:

Director Horton motioned for approval of agenda as to form. Second by Director Rodriguez. Approved 5 ayes, 0 noes.

4. CLOSED SESSION

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

Director Rodriguez motioned to go into closed session at 6:18 p.m. Second by Director Jimenez. Approved 5 ayes, 0 noes.

The board came out of closed session at 8:02 p.m. during closed session item 4.1 was discussed no action was taken. District Manager was directed to place this item on the agenda for the December regular board meeting.

5. ADJOURNMENT

Director Horton motioned to adjourn the meeting at 8:03 p.m. Seconded by Director Jimenez. Approved 4 ayes, 0 noes and 1 absent.