



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

Monday, November 4, 2019  
David Head Building  
10300 San Diego Street  
Lamont, California 93241  
([www.bearmtnprk.com](http://www.bearmtnprk.com))

**MINUTES**

1. **SPECIAL SESSION:** Special Session to Begin at 12:30 p.m. at David Head Center, Board Room.

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

The special board of directors meeting of Bear Mountain Recreation and Park District was held Monday, November 4, 2019, at 12:38 pm 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 Chairman Horton, Director Rodriguez, Director Jimenez

**Absent:** Director Villanueva

**Staff present:** District Manager; Lorena Cervantes

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM:**

**Director Horton motioned for approval of agenda as to form. Seconded by Director Rodriguez. Approved 4 ayes, 0 noes, 1 absent.**

5. **DISTRICT BOARD MATTERS:**

Sponsor Facility on November 14, 2019

**Director Horton motioned for approval of sponsoring the facility (parking lot) on November 14, 2019 for the Fall Festival. Seconded by Director Jimenez. Approved 4 ayes, 0 noes, 1 absent.**

Bear Mountain Recreation Booth

**Director Horton motioned for approval of Bear Mountain Recreation having a beverages vendor booth at the Fall Festival on November 14, 2019. Seconded by Director Jimenez. Approved 4 ayes, 0 noes, 1 absent.**

6. ADJOURNMENT

**Director Horton motioned to adjourn the meeting at 12:47 p.m. Seconded by Director Rodriguez. Approved 4 ayes, 0 noes, 1 absent.**

