



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

Wednesday, August 8, 2018

David Head Building  
10300 San Diego Street  
Lamont, California 93241

AGENDA

(www.bearmtnprk.com)

**1. SPECIAL SESSION:** Special Session to Begin at 6:00 p.m. at David Head Center, Senior Center.

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

\_\_\_Chairman Perez \_\_\_Vice Chairman Rodriguez \_\_\_Director Horton \_\_\_Director Villanueva  
\_\_\_Director Castrejon \_\_\_ District Manager Cervantes \_\_\_District Legal Counsel Hodges  
\_\_\_Mr. Zamora, Maintenance Supervisor \_\_\_ Other Staff

Adjustments to Agenda: Government code sec 54954.5(b) (2) provides “upon a determination by two thirds vote of the members of the legislative body present at the meeting, or if less than two thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

**3. FLAG SALUTE**

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

**5. DISTRICT CLOSED SESSION:**

5.1 Conference with Labor Negotiators (§54957.6) unrepresented employee: District Manager

**6. DIRECTORS TIME**

**7. ADJOURNMENT**

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Lorena Cervantes 661-845-0757, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation

**DECLARATION OF POSTINGS:** I declare under penalty of perjury, that I am employed by the Bear Mountain Parks and Recreation District and I Posted the foregoing agenda at the District office and website

---

District Manager; Lorena Cervantes