

**Bear Mountain Recreation and Park District  
A Special District**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, February 16, 2017

David Head Building

10300 San Diego Street

Lamont, California 93241

AGENDA

(www.bearmntnprk.com)

**1. REGULAR SESSION:** Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.

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

\_\_\_Chairman Castrejon \_\_\_Vice Chairman Perez \_\_\_Director Villanueva \_\_\_Director Rodriguez  
\_\_\_Director Horton \_\_\_District Manager Cervantes \_\_\_District Legal Counsel Hodges  
\_\_\_Mr. Zamora, Interim 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. APPROVE AGENDA AS TO FORM:**

**4. PRESENTATIONS:** (Community Groups and Members of the Public)

**5. PUBLIC COMMENTS:**

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers at that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

**6. ORAL COMMUNICATIONS:**

**7. WRITTEN COMMUNICATIONS:**

## **8. 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 or to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 8.1 Minutes
- 8.2 Pre-signed Vouchers
- 8.3 List of Bills

## **9. DEPARTMENT REPORTS:**

### **General Manager Report:**

- 9.1 Maintenance-Update
- 9.2 Recreation-Update

## **10 CALENDAR OF EVENTS:**

- 10.1 Committee Meetings- Update
- 10.2 Events-Schedule for David Head Center
- 10.3 Events- Senior Center

## **11. DISTRICT BOARD MATTERS:**

- 11.1 Discussion: Proposed Amendments to District Bylaws, as presented by District Counsel

Potential Action: Direct District Counsel to Draft Proposed Amendments for Board Member review

- 11.2 Discussion: Maintenance Supervisor Position

Potential Action: Posting of the Maintenance Supervisor Position to the Public

- 11.3 Discussion: Bank Accounts- Community Trust Bank and Bank of America

Potential Action: Reassigning new board members and staff to the signature cards for both bank accounts.

- 11.4 Discussion and Potential Action- District Boundaries
- 11.5 Discussion and Potential Action- Committee meetings scheduling once a month at a preplanned time.
- 11.6 Discussion and Potential Action- Lamont Park Annexation

## **12. FINANCIAL REPORTS:**

- 12.1 Review of District's Financial Accounts- Action
- 12.2 QuickBooks Reports- Aged payables, balance sheet, profit and loss

**13. DISTRICT CLOSED SESSION:**

13.1 PUBLIC PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code.

Title: District Manager

13.2 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9: 2 cases

**14. DIRECTORS TIME:**

A Director on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification or make a brief announcement, or make a brief report on his or her own activities. [A] member may provide reference to staff or other resources for factual information request staff to report back to the body at subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a further agenda

**15. 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

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District Manager; Lorena Cervantes