

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

Wednesday, October 21, 2020
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmtnprk.com)
AGENDA

- 1. SPECIAL SESSION: Regular Session to Begin at 5:00 p.m. at David Head Center, Senior Center.
- 2. CALL TO ORDER AND ROLL CALL:

BOARD MEMBERS

| Chairman PerezVice Chairman HortonDirector Rodriguez | Director Villanueva Director Jimenez | |
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| <u>STAFF</u> | | |
| District Manager CervantesLegal Counsel Hodges | Mr. Zamora, Maintenance SupervisorOther Staff: | |

Adjustments to Agenda: Government Code §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

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 that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairman finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present. Such persons will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

5. PUBLIC TIME

6. DISTRICT BOARD MATTERS:

- **6.1 Discussion:** United Way of Kern County-Soccer Mini Pitch in the Tennis Courts **Potential Action:** Approve being considered for donation of a soccer Mini Pitch in the Tennis Court area.
- **6.2 Discussion:** Kern County Guidance for re-opening parks partially **Potential Action:** Approve re-opening the parks partially.
- **6.3 Discussion:** Prevailing Wages

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.

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.

| Dated: | <u> </u> | |
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| | Lorena Cervantes, | |
| | District Manager | |