



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

Wednesday, March 4, 2020

David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntnprk.com)

AGENDA

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 Horton

___ Director Rodriguez

___ Director Villanueva

___ Director Jimenez

___ District Manager Cervantes

___ Legal Counsel Hodges

___ Mr. Zamora, Maintenance Supervisor

___ Other 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. **APPROVE AGENDA AS TO FORM**

4. **BOARD MATTERS**

4.1 **CARPD- Annual Conference- Jesus Perez**

Discussion: Mr. Perez would like to attend the CARPD annual conference in Lake Tahoe May 27-30, 2020. Registration Fee \$265.00.

Potential Action: Approve Mr. Perez to attend the CARPD annual conference in Lake Tahoe, May 27-30, 2020.

5. **DISTRICT CLOSED SESSION:**

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

6. 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