



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

Thursday, September 19, 2019

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

AGENDA

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 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. FLAG SALUTE

4. APPROVE AGENDA AS TO FORM

5. PRESENTATIONS

6. 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 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.

7. ORAL COMMUNICATIONS

8. WRITTEN COMMUNICATIONS

9. 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).

- 9.1 Minutes
- 9.2 Pre-signed Vouchers
- 9.3 List of Bills

10. DEPARTMENT REPORTS:

General Manager Report:

- 10.1 Maintenance- Update
- 10.2 Recreation-
- 10.3 District Manager-None

11. CALENDAR OF EVENTS:

- 11.1 Committee Meetings –Update
- 11.2 Events – Schedule for David Head Center
- 11.3 Events – Senior Center

12. DISTRICT BOARD MATTERS:

12.1 Committee Meetings

Discussion: No committee meetings scheduled.

Potential Action: None

12.2 Sponsor Facility for Fitness Expo

Discussion: Harold Gutierrez would like the District to sponsor the use of the David Head Building for a Fitness Expo on October 19, 2019.

Potential Action: Approve sponsoring the David Head Building for a Fitness Expo on October 19, 2019.

12.3 Letter of Support- Jesus Alonzo

Discussion: Letter of Support for air monitors in Lamont

Potential Action: Approve giving a letter of support to Jesus Alonzo for air monitors in Lamont.

12.4 Resolution 2019-01

Discussion: Prop 68 Per Capita Grant Funds Resolution 2019-01

Potential Action: Approve the Prop 68 Per Capita Grant Funds Resolution 2019-01

12.5 Resolution 2019-02

Discussion: Property Tax Advance Resolution 2019-02

Potential Action: Approve the Property Tax Advance Resolution 2019-02

12.6 Five Year Plan

Discussion: Five Year Plan projects

Potential Action: Approve any possible amendments or changes to the Five-Year Plan.

12.7 Capital Assets Policy- Disposition page 4

Discussion: Disposal of existing non-operable equipment and vehicles

Potential Action: Approve the disposal of non-operable equipment and vehicles

12.8 Policy No. 2- Facility Use and Fees and Charges Policy

Discussion: Soccer field rental use and fees amendment. (Cleaning Deposit, Alcohol Permit, Liability Insurance and Security Guards)

Potential Action: Approve amendments recommended for Policy No. 2. Facility Use and Fees and Charges Policy.

12.9 Harvest Festival

Discussion: Sponsor use of parking lot for the Harvest Festival on October 30, 2019.

Potential Action: Approve sponsoring the use of parking lot for the Harvest Festival on October 30, 2019.

13 FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts – Action

13.2 QuickBooks Reports – Aged payables, balance sheet, profit and loss

14 DISTRICT CLOSED SESSION:

15 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.

16 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