



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

Thursday, April 15, 2021  
David Head Building  
10300 San Diego Street  
Lamont, California 93241

AGENDA

([www.bearmntnprk.com](http://www.bearmntnprk.com))

**Minutes**

**1. SPECIAL SESSION: Special Session to begin at 6:30 p.m. at David Head Center**

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

Special board meeting of directors of Bear Mountain Recreation and Park District was held Thursday, March 11, 2021, at 6:33 pm in the David Head Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

**Present:** Chairman Perez, Director Villanueva, Director Jimenez, Director Pimentel, and Director Alonso,

**Staff Present:** District Counsel; Nathan Hodges and District Manager, Lorena Cervantes, and Mrs. Horton

**3. FLAG SALUTE**

**4. APPROVE AGENDA AS TO FORM**

**Director Jimenez motioned for approval of agenda as to form. Second by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.**

**5. PUBLIC COMMENTS**

**Hector Hernandez-** I am the CEO of Unidad Popular de Benito Juarez, I'm here to request to use the facility to give vaccine to the Farm Workers **Public-** I'm here with Vision con Compromiso we are here to request the facility as well **Mr. Perez-** I have a couple of questions do you know if you have a valid 501C3 if they have articles of incorporation and what type of insurance you guys carry and the limits on that.

## 6. BOARD MATTERS

**6.1 Discussion:** Policy regarding use of BMRPD facilities based on Covid-19 State and local government mandates.

**Mr. Hodges-** currently you guys don't have a written policy currently you been following the state and Kern County mandates this is on here to discuss if you want to create your own policy this was out on there cause the district manager thought, since were looking into partnering with groups with COVID stuff you might need to discuss this **Mr. Jimenez-** as of right now we don't have no policy so if we decided to rent the facility to them we wouldn't be braking our own policy is that correct **Mr. Hodges-** that is correct **Mr. Jimenez-** how long would we been renting it to them **Mr. Hodges-** your not renting it you would be partnering **Mr. Perez-** with partnering it would be a benefit these community organizations because there would be no charge what you are suggesting is to rent it out and that would benefit us but like our legal counsel said that is something that he wouldn't advice **Mr. Alonzo-** what does our legal counsel suggest to add to this agreement **Mr. Hodges-** the only thing you would need to focus on number one who is the agreement with number two what type of insurance do they have and under that would be the having Bear Mountain Recreation and Park District as additional insured in the agreement there has to be a indemnification provision so the coalition will agree to defend and indemnify the district of any actions that cause injury that was not be the neglections of an employee of the district and another thing that I recommend is that they provide some kind of staffing to sanitize restrooms because you don't have enough staff to take care of that I think that is something very important specially with the COVID vaccine making sure that the restrooms are clean a sufficient numbers of times

**6.2 Discussion:** Request by United Against COVID Coalition to partner with BMRPD to use David Head Center to provide Covid-19 vaccinations on the following dates: March 20<sup>th</sup> and 21<sup>st</sup> and April 10<sup>th</sup> and 11<sup>th</sup> 2021.

**Potential Action:** Approve Request by United Against COVID Coalition to partner with BMRPD to use the David Head Center to provide Covid-19 vaccinations on the following dates: March 20<sup>th</sup> and 21<sup>st</sup> 2021 and April 10<sup>th</sup> and 11<sup>th</sup> 2021.

**Mrs. Villanueva-** I want to know who is going to be the person in charge with this partnership **Mr. Hernandez-** that would be Camila from the Dolores Huerta Foundation **Mrs. Villanueva-** are you going to have an option to have an ambulance **Mr. Hernandez-** I do not think that would be a problem **Mrs. Flores-** regarding your question when we do have that information from the state what we are looking for right now is the partnership with Bear Mountain Recreation when we have that the state will send us all the requirements but regarding the ambulance I would think is something that the state is going to require **Mrs. Cervantes-** if Dolores Huerta Foundation is the one that is going to be providing all the requirements that we are asking for does the agreement have to be under Dolores Huerta Foundation **Mr. Hodges-** not if she's part

of coalition and be named as additional insurance because the coalition is choosing to use their foundations insurance, I have a question there's approximately 500 doses **Mr. Hernandez-** what I heard is a total of 420 in the two days **Mr. Hodges-** and these are the ones that you need a double dose **Mr. Hernandez-** yes **Mr. Hodges-** number one how are you going to choose what people get that is it first come first serve and second how are you going to make sure these people come back for there second dose **Mr. Hernandez-** the state is going to give us a link were we are going to register farm workers and the coalition is going to contact the farm workers **Mr. Hodges-** okay lets say 900 people register how are you going to choose who are the 420 people that will receive the dose **Mrs. Flores-** is going to be first come first serve **Mr. Hodges-** as long as its first come first serve we should be fine

**Director Perez motioned to approve the request by United Against Covid coalition to partner with Bear Mountain Recreation and Park District to use the David Head Center to provide Covid-19 vaccinations on March 20 & 21, 2021 and April 10 & 11, 2021 the partnership will subject to a memorandum of understanding to be drafted by the district legal counsel and approve by United Against Covid Coalition the memorandum of understanding shall include an indemnification provision were the coalition agrees to defend and identify the district for its neglections as well as any potential claims that arise from the Covid-19 vaccination except for any claims arising out of the district willful neglections or malicious acts the memorandum of understanding should also include that the coalition will agree to include the district as additional insured under its insurance policies or under one of its coalition partners insures policies the coalition agrees to provide and memorize in the memorandum of understanding sufficient staff during the vaccination to properly maintain and clean the restrooms and the district facilities to not spread the Covid-19 virus to any participants during the vaccination program . Second by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**

**Mr. Perez-** please send all the information regarding this to the district manager as soon as possible like this we can get this sign so we can move forward.

Vote of the Board of Directors of the Bear Mountain Recreation and Park District as follows:

- Jesus Perez, Chairman: **Yes**
- Petra Villanueva, Vice Chair: **Yes**
- Yovani Jimenez, Director: **Yes**
- Fernando Pimentel, Director: **Yes**
- Fernando Alonso, Director: **Yes**

## **7. DIRECTOR TIME:**

**Mr. Alonzo-** just want to thank everyone that came out and thank you to our legal counsel for creating a motion.

**Mr. Pimentel-** I just want to thank everyone for coming out.

**Mr. Jimenez-** thank you to everyone for coming out hope this is the beginning with us partnering with nonprofits.

**Mrs. Villanueva-** good night and thank you for coming out and try to do a little more work for our community we need to work very hard and prevent misunderstandings and this day we worked together and take care of yourself and good night.

**Mr. Perez-** we seen what took place here today regardless of what we hear in the community I know that there were some negative rumors going on about how we made have felt about this but they were completely unfounded its important that we keep a open mind when we come to these don't let other people influence you, I want to thank our legal counsel from keeping us out of trouble this is something very new Covid-19 is a emergency

## **8. ADJOURNMENT**

**Director Villanueva motioned to adjourn the meeting at 7:41 p.m. Second by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**