



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

Wednesday, December 11, 2019

David Head Building  
10300 San Diego Street  
Lamont, California 93241

AGENDA

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

**1. SPECIAL SESSION:** Special Session to Begin at 6:00 p.m. at David Head Center, Board Room.

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

\_\_\_ Chairman Perez

\_\_\_ Director Rodriguez

\_\_\_ Director Jimenez

\_\_\_ District Manager Cervantes

\_\_\_ Vice Chairman Horton

\_\_\_ Director Villanueva

\_\_\_ District Legal Counsel Hodges

\_\_\_ Mrs. Cervantes, District Manager

\_\_\_ Mr. Zamora, 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. CLOSED SESSION**

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

## 5. 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