



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

Thursday, March 18, 2021

David Head Building
10300 San Diego Street
Lamont, California 93241

www.bearmntnprk.com

AGENDA

For telephone access to the meeting:

Phone +1-669-900-6833

Meeting ID: 854 3031 1294

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 Villanueva

___ Director Jimenez

___ Director Pimentel

___ Director Alonso

___ 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

7.1 Special District Governance Certificate-Yovani Jimenez

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 – Update
- Easter

10.3 Website/Social Media- Update
- Presentation

10.4 District Manager – Update

11. CALENDAR OF EVENTS:

11.1 Committee Meetings – Update
-Grant Committee Meeting

11.2 Events – Schedule for David Head Center

11.3 Events – Senior Center

12. DISTRICT BOARD MATTERS:

- 12.1 Discussion:** County HSIP Uncontrolled Crosswalk Improvement Project- San Diego and Burgundy. RW Contract for Permanent Easement with Easement Deed This would make the County responsible for the maintenance of the improvements.
Potential Action: Approve the amended Permanent Easement with Easement Deed.
- 12.2 Discussion:** Agenda and scheduling of upcoming Committee Meetings.
Five Year Plan Committee- Thursday, April 8, 2021 @ 5p.m.
Grant Committee- Date and Time to be scheduled at the regular board meeting.
Potential Action: Approval of upcoming Committee Meetings and Agendas
- 12.3 Discussion:** Re-opening the parks.
- 12.4 Discussion:** 2021 Employee Handbook updates
Potential Action: Approve 2021 Employee Handbook updates
- 12.5 Discussion:** Zoom Meetings
Potential Action: Approve getting a zoom meeting license and looking into recording requirements.
- 12.6 Discussion:** CARPD Conference- Jesus Perez
Potential Action: Approve Jesus Perez to attend the CARPD Conference from June 23-26th in Monterey Ca.
- 12.7 Discussion:** New signage for Weedpatch Park
- 12.8 Discussion:** Bear Mountain Recreation to initiate annexation process by meeting with Tejon ranch Conservancy

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