



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

Thursday, February 21, 2019

David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmntprk.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

___ Rodriguez

___ Director Horton

___ 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

Chairman to appoint Board Members to Approved Committees.

12.2 Committee Meetings

Discussion regarding agenda and scheduling of Grant, Budget/Salary/Finance, Ad Hoc Presentation, Program/Fundraiser and Ad Hoc Outdoor Gym Committee Meetings

Potential Action: Approval of February and March of Grant, Budget/Salary/Finance Ad Hoc Presentation, Program/Fundraiser and Ad Hoc Outdoor Gym Committee Meetings and Agendas.

12.3 2017-2018 Financial Audit

Discussion regarding conducting the 2017/2018 Audit.

Potential Action: Approve Brown Armstrong engagement letter for 2017/2018 Audit.

12.4 Employee Cell Phone Use

Discussion regarding District employee use of District provided cell phones.

12.5 PowerPoint Presentation

Discussion regarding the creation of an outline for a presentation to the community regarding District activities, functions, goals, and achievements.

Potential Action: Approve delegating the creation of an outline for the PowerPoint Presentation to the Presentation Committee.

12.6 Bylaw Update

Discussion regarding sections of the Bylaws that should be updated.

Potential Action: Approve formation of a Committee to provide recommended updates to Bylaws.

12.7 Bylaw Proposed Amendments

Discussion and review of proposed resolution to approve amendment of Bylaws related to Section 3.03 – Special Meetings and Section 4.00 Officers, and Section 4.01 – Election.

12.8 Social Media

Discussion: Use of social media by employees

Potential Action: Proposal that the District begins using social media more frequently and in a new way.

12.9 Five Year Plan-

Discussion: The progress of the five year plan.

Potential Action: Amend the five year plan

12.10 Indoor Soccer field-

Discussion: creation of indoor soccer field in Lamont and Arvin next to the Districts swimming pools.

Potential Action: approve the volleyball court to be used as an indoor soccer field.
Get Bids

12.11 Weedpatch Park

Discussion: Soccer field

Potential Action: Purchase new soccer goals or change soccer goals to the back of the soccer field.

12.12 Bear Mountain Park Tennis Court

Discussion: Update on the progress of the tennis court.

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:

14.1 Public Employee Discipline/Dismissal/Release (§ 54957)

14.2 Potential litigation pursuant to (§ 54956.9 (b): One Case Brown Act.

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