



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

Thursday, January 17, 2019

David Head Building
10300 San Diego Street
Lamont, California 93241

AGENDA

(www.bearmntnprk.com)

1. REGULAR SESSION: Regular Session to Begin at 5:00 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 ___District Legal Counsel Hodges
___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. BOARD MATTERS

- a) Discussion and Potential Action- By Laws Amendments
Section 3.03 Special Meetings, Section 4.00 Officers and Section 4.01 Election.

5. DISTRICT CLOSED SESSION:

- a) Significant exposure to litigation pursuant to § 54956.9(b): One case: District Policies Legal Compliance.

6. 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

7. 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