

**Bear Mountain Recreation and Park District
A Special District**

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 21, 2017

David Head Building
10300 San Diego Street
Lamont, California 93241

AGENDA

(www.bearmntprk.com)

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 Castrejon ___Vice Chairman Perez ___Director Villanueva ___Director Rodriguez
___Director Horton ___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. FLAG SALUTE

4. APPROVE AGENDA AS TO FORM:

5. PRESENTATIONS: (Community Groups and Members of the Public)

a) Community Presentation- Comite Progreso de Lamont

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 at 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:

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. DISTRICT CLOSED SESSION:

- 10.1 Public Employee Performance Evaluation (§ 54957) - Title: General Manager

11. DEPARTMENT REPORTS:

General Manager Report:

- 11.1 Maintenance-Update
- 11.2 Recreation-Update

12. CALENDAR OF EVENTS:

- 12.1 Committee Meetings- Update
- 12.2 Events-Schedule for David Head Center
- 12.3 Events- Senior Center

13. DISTRICT BOARD MATTERS:

- 13.1 Discussion and Potential Action- Comite Progreso de Lamont approval of proposal for the lighting project and direct District Attorney and District Manager to move forward with the MOU and any necessary documentation.
 - Potential Action- Motion to approve the proposal for the lighting project and direct District Attorney and District Manager to move forward with the MOU and any necessary documentation.

- 13.2 Discussion – Suggestion box for the public form and policy and procedures.
 - Potential Action – Motion to approve policy and procedures for responding to the public’s suggestions
- 13.3 Discussion and Potential Action- Resolution No. 2017-02 Property Tax Advance
 - Potential Action – Motion to approve Resolution No. 2017-02 Property Tax Advance in the amount of \$200,000.00 FY 2017-18.
- 13.4 Discussion and Potential Action- 2018 Holiday Schedule
 - Potential Action –Motion to approve the 2018 Holiday Schedule.
- 13.5 Discussion- Board of Directors Re-Organization
- 13.6 Discussion- 2018 Committees

14. FINANCIAL REPORTS:

- 14.1 Review of District’s Financial Accounts- Action
- 14.2 QuickBooks Reports- Aged payables, balance sheet, profit and loss

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