BIG BEAR VALLEY RECREATION AND PARK DISTRICT
REGULAR MEETING OF THE ADVISORY COMMITTEE
April 18, 2017 5:00 pm Big Bear Senior Center

Note: Members of the public wishing to address the Advisory Committee during the meeting are requested to complete a speaker's card and turn into the Committee Secretary. Speaker cards are located at the back of the room. Unless otherwise approved by the Committee, the total time allotted to each person who speaks will be three (3) minute's with the total of 20 minutes allocated for the item. In cases of numerous requests to address the same item, the Committee may select representatives to speak on each side of the items. When addressing the Committee please complete thoughts quickly if the timer sounds while speaking. All testimony given before the Committee is tape recorded.

Committee discussion of an item not on the posted agenda is not allowed. These concerns will be addressed in a future meeting as soon as is practical under "Public Forum Response." For agenda items; the public will be given an opportunity to speak prior to the Committee completing its action. Please begin by stating your name and city of residence. If speakers wish to pass material to the Committee Members, please hand it to the Committee Secretary for distribution.
No person is granted any privilege by the Committee to make statements which may be considered defamatory or otherwise actionable by other persons, including District Management and staff.

Discussion of personal matters is inappropriate for open session. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

COMMITTEE MEETING AGENDA

1. CALL TO ORDER – 5:00 pm – Liz Harris – Supervisor Ramos Representative

1.1 PLEDGE OF ALLEGIANCE
1.2 SWEARING IN OF ADVISORY COMMITTEE – Sandra Maravilla, Deputy Chief of Staff, 3rd District
David Caretto, Jim Dooley, Sterling Elliott, Tina Fulmer, Mark Patino, Wade Reeser, Al Ziegler
1.3 ELECTION OF COMMITTEE CHAIPERSON, VICE CHAIRPERSON, SECRETARY
1.4 INTRODUCTION OF STAFF
Management Staff: Reese Troublefield, Lorie Judd
Third District Supervisor Representative: Liz Harris
1.5 APPROVAL OF AGENDA *ACTION ITEM*
1.6 3RD DISTRICT SUPERVISOR JAMES RAMOS REPORT – Liz Harris
Field trip to the zoo
Recognition for Dr. Kathryn Poole

2. APPROVAL OF MINUTES

2.1 Approval of November 15, 2016 Regular Meeting *FILED AS READ (No Quorum)*

3. STAFF REPORTS

3.1 DISTRICT OVERVIEW – Lorie Judd, Assistant Regional Manager
3.2 RECREATION REPORT– Glenn Jacklin, Recreation Superintendent
3.3 MAINTENANCE REPORT- Johnny Gallegos, Maintenance Superintendent
3.4 BIG BEAR ALPINE ZOO REPORT – Bob Cisneros, Curator
3.5 ADMINISTRATIVE REPORT – Reese Troublefield, Operations Manager
Service Pin Presentation – Gallegos, McGiveron, Roth, Wheeler
Park Project Update
Bear City Park – Airport Update
Zoo Relocation Update

4. COMMENTS FROM THE PUBLIC

PUBLIC COMMENT: The Chair and Committee invite anyone wishing to address the Committee to do so at this time on any subject within the jurisdiction of the Big Bear Valley Recreation and Park District that does not appear on the agenda.

Speakers are requested to complete a Speaker Card and submit to the Committee Secretary. This procedure is requested for regularly scheduled agenda items as well as Public Comment.

5. REQUESTS AND REPORTS BY COMMITTEE MEMBERS

6. ADJOURN MEETING

NOTE: NEXT REGULAR MEETING: June 20, 2017 5:00 PM. Big Bear Senior Center
Note: Future Meetings – August 15, October 17

ADDITIONS TO THE AGENDA: Items may only be added to the agenda in accordance with Government Code Section 54950 (Brown Act).