



P.O. Box 8562 • 126 Old Mammoth Road Ste.
107 Mammoth Lakes, CA 93546

**MAMMOTH LAKES
RECREATION**

(760) 660-4948
mammothlakesrecreation.org

MAMMOTH LAKES RECREATION - Special Board Meeting
Monday, April 15, 2019 | 5:00pm
Mammoth Lakes Recreation Conference Room – Upstairs, Across from
Blizzard Property Management Front Desk
126 Old Mammoth Road, Mammoth Lakes, CA 93546
Board Member Catherine Taft will participate via
Teleconference Location: 7000 Santa Monica Blvd. Los Angeles, CA 90038

www.mammothlakesrecreation.org

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call contact the Mammoth Lakes Recreation at (760) 660-4948 ext. 102. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the President to a speaking time of five minutes.

ROLL CALL

Board Members Bill Sauser, Eric Wasserman, Scott McGuire, Catherine Taft, Secretary Colin Fernie, Treasurer Heather Schaubmayer, President David Page

PUBLIC COMMENTS (On Items not on the Agenda)

ADMINISTRATIVE ITEMS

1. Board Member Updates
2. Adjourn to closed session (Government Code Section 54957) - Board discussion regarding Executive Director employment status.

The Brown Act authorizes a closed session “to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee.” The purpose of this exception—commonly referred to as the “personnel exception”—is to avoid undue publicity or embarrassment for an employee or applicant for employment and to allow full and candid discussion by the legislative body; thus, it is restricted to discussing individuals, not general personnel policies. The body must possess the power to appoint, evaluate, or dismiss the employee to hold a closed session under this exception. That authority may be delegated to a subsidiary appointed body.

3. Adjourn to open session and report out any action taken in closed session.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board on May 7, 2019 at 5:00PM, held in the Town of Mammoth Lakes Offices, Suite Z.