



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

MISSION STATEMENT

In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.

**PLEASANT HILL COMMUNITY CENTER
McHALE ROOM
320 CIVIC DR, PLEASANT HILL**

**Board of Directors Annual Planning Meeting
Friday, February 9, 2018
9:00 A.M. – SPECIAL MEETING**

Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 30 min. 4. Introduction of 2018 Get Out and Play Challenge
- 30 min. 5. Discussion Regarding Future Technology Upgrades for Board Packets and Digital Access to Board Meetings
- 60 min. 6. Discussion Regarding How District Can Collaborate with Pleasant Hill Police Department and CORE to Address Quality of Life Issues in District Parks
- 60 min. 7. Information Regarding the District's Compliance with AB 2404: Fair Play Act in Community Sports and Discussion Regarding Potential Strategies

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.

The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.

- | | |
|----------|--|
| 120 min. | 8. Update Regarding Status of Current Compliance with Cost Recovery Goals and Review Options for Compliance for Fiscal Years 2018/19-2020/21 |
| 45 min. | 9. Information Regarding District's Role in Responding to a Community Wide Disaster and Initial Review of County Hazard Mitigation Document |
| 10 min. | 10. Evaluation of Retreat |
| | 11. Adjourn |

Future Board of Directors Meetings:

Thursday, February 22, 2018, 7:00 p.m.

Thursday, March 8, 2018, 7:00 p.m.

Thursday, March 22, 2018, 7:00 p.m.