



# 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.*

**ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL**

**Board of Directors Meeting  
Wednesday, April 4, 2018  
8:00 A.M. – SPECIAL MEETING**

This meeting will include a telephonic location that is accessible to the public and from which Public Comment may be made.

Telephonic Location: 611 Ocean St. Santa Cruz, Ca 95060

1. Call to Order
2. CLOSED SESSION
  1. Open Session Identification of Closed Session Matters
  2. Public Comments of Closed Session Matters
  3. Closed Session

### CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to California Government Code Section 54956.8

Assessor's Parcel Numbers: 149-271-014, 149-230-005 and 149-230-008

Agency Negotiator: Michelle Lacy, General Manager, David Bowlby, Consultant, and Bryan Wenter, Legal Counsel

Seller: Contra Costa County Public Works

3. Closed Session Report
4. Adjourn

*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.*