



147 Gregory Lane
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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.

*****SPECIAL BOARD MEETING*****

Wednesday, March 28, 2012

ADMINISTRATION OFFICE

CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

These Meetings Will Include a Teleconference Location that is Accessible to the Public

TELECONFERENCE LOCATION: Rio Hotel 3700 West Flamingo Road, Las Vegas, NV

5:00 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: (One potential case)

6:00 p.m.

Bond Projects Meeting

Est. Time

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment. Members of the public may also speak from the teleconference location at these times.

30 min.

4. To Approve Resolution 2012-03-28A, Authorizing the Issuance and Sale of Its General Obligation Bonds, Election of 2009, Series B (2012) in the Aggregate Principal Amount of Not to Exceed \$8,000,000 **(ACTION)**

30 min.

5. To Consider Going to Bid for the Community Center Bond Project **(ACTION)**

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.

7:00 p.m. – Regular Board Meeting

6. Public Comment
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment. Members of the public may also speak from the teleconference location at these times.
- 10 min. 7. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 5 min. 8. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of October 12 and 26, 2011
 - c. To Approve Resolution 2012-03-28C, Authorization to Apply for Local Grant Funds from the East Bay Regional Park District Under Measure WW Park Bond Extension for the Teen Center Bond Project
 - d. To Approve Resolution 2012-03-28D, Authorization to Apply for Local Grant Funds from the East Bay Regional Park District Under Measure WW Park Bond Extension for the Community Center Bond Project
- 20 min. 9. Report on Plans for 2012 Blues and Brews Festival
- 10 min. 10. To Consider Resolution 2012-03-28B, Intention to Approve Amendment to Contract for Public Employee Retirement System **(ACTION)**
- 20 min. 11. Report from Program Committee
- 10 min. 12. Board Announcements and Requests to Staff
- 10 min. 13. Staff Announcements
14. Adjourn

Future Board of Directors Meetings:

April 11 and 25, 2012

May 9 and 23, 2012