



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.

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 accommodation to a person with a disability who requires a modification or accommodation 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 if you require such modification or accommodation.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
Wednesday, January 11, 2012
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.
- 45 min. 4. Bond Project Updates/Status
 - a. Senior Center Update
 - b. Teen Center Update
 - c. Community Center Update
- 10 min. 5. To Consider Date for Board Tour of Senior Center and Teen Center

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.
- 10 min. 7. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 10 min. 8. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of June 29, 2011
 - c. To Approve Resolutions 2012-01-11A – 2012-01-11C Honoring St. Andrews Presbyterian Church, Faith Lutheran Church and Village Music School for Community Service Awards
 - d. To Approve Resolution 2012-01-11D for Board Appreciation Award
 - e. To Approve Resolution 2012-01-11E, Transferring Monies from the Park Landscape Assessment Fund for Assessment Districts 1 – 5 to the General Fund
 - f. To Approve Resolution 2012-01-11F, Transferring Monies from the Landscape & Lighting District #6 to the General Fund
 - g. To Approve Resolution 2012-01-11G, Honoring Jeff McClure, PHMSA Commissioner
- 15 min. 9. Report on Status of Cell Tower Adjacent to Paso Nogal Park
- 5 min. 10. To Set a Date for Land and Facility Development Committee Meeting
- 15 min. 11. Requests for Items to be Discussed at Board Study Session
- 10 min. 12. Board Announcements and Requests to Staff
- 10 min. 13. Staff Announcements
14. Adjourn

Future Board of Directors Meetings:

January 25, 2012
February 8 and 22, 2012

Board Study Session: February 7, 2012, 9:00 a.m.