



147 Gregory Lane
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pleasanthillrec.

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.

Thursday, July 23, 2015
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

7:00 p.m.
Regular 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.
- 10 min 4. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of May 14, 2015 and July 7, 2015
- 10 min 5. Report from the Diablo Valley Macintosh Users Group
- 10 min 6. Presentation of Transparency Certificate from California Special Districts Association
- 20 min 7. To Consider Homeowner Request for Removal of Open Space Eucalyptus Trees at Valley High II (**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.

- 30 min 8. Public Hearing
Preliminary Budget Fiscal Year 2015-16 and Fiscal Year 2016-17
- a. To Consider Employee Cost of Living Adjustment for FY 2015-16
(Action)
 - b. To Consider General Manager’s Compensation for FY 2015-16
(Action)
 - c. To Consider Resolution 2015-07-23A Adopting Final Budget for Fiscal Year 2015- 16 **(ACTION)**
 - d. To Consider Resolution 2015-07-23B Adopting Final Budget for Fiscal Year 2016-17 **(ACTION)**
- 30 min. 9. Report From Strategic Business Plan Committee and Discussion
- 20 min. 10. To Consider Park Identification Sign for Rodgers Ranch
- 10 min. 11. Reports and To Set Board Committee Meeting Dates
- a. Land and Facility Development Committee
 - b. Personnel Committee
 - c. Budget & Finance Committee
Review of Preliminary Budgets for FY 2015-16 & 2016-17
 - d. Program Committee
- 10 min. 12. Board Announcements and Requests to Staff
- 10 min 13. Staff Announcements
14. Adjourn

Future Board of Directors Meetings:

August 13 and August 27, 2015