



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.

**Thursday, March 13, 2014**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**5:30 p.m.**

**Closed Session**

### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Conference with real property negotiators Paso Nogal Court, APN 154-870-021  
Agency Negotiator: Bob Berggren, General Manager and Contra Costa Water District  
Regarding: Price and terms of payment

### CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph  
(4) of subdivision (d) of California Government Code Section 54956.9: 2 potential cases

**6:30 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.
4. To Consider Resolution 2014-03-13A Notice of Completion for the Community Center Project (**ACTION**)

15 min

*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.*

- 15 min      5.    Updates on Bond Projects
- Community Center
  - Pleasant Oaks Park

**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

- 5 min      8.    Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid
  - b. To Approve Minutes of January 9, 2014
  - c. To Approve Resolution 2014-03-13B Honoring Attorney Mark Cornelius

- 10 min      9.    Report on American Cancer Society Relay for Life Event June 7, 2014

- 10 min      10.   Report on the East Bay Artists Guild’s Display of Art at the Senior Center

- 20 min      11.   Report on Strategic Business Plan Committee

- 10 min      12.   Presentation of Budget Schedule

- 10 min      13.   Board Announcements and Requests to Staff

- 10 min      14.   Staff Announcements

15.    Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

March 27, 2014

April 10, and 24 2014

**Special Meetings:**

Personnel Committee:

March 12, 2014 at 8:00 am

Land & Facilities Committee:

March 18, 2014 at 5:00 pm