



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 27, 2014**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**6:30 p.m.**

**Closed Session**

## 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

**7:00 p.m.**

### 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.
- 10 min 4. Ex-Officio Member Report, Allie Naccara, – College Park High School
- 10 min 5. Consent Calendar (**ACTION**)
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of January 23, 2014

*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.*

- 10 min      6.    Report from Guild of Quilters
- 10 min      7.    To Consider Resolution 2014-03-27 Notice of Completion for the Community Center Project **(ACTION)**
- 10 min      8.    To Consider Selection of Representatives to Library Task Force **(ACTION)**
- 20 min      9.    To Consider Legal Agreement with Law Office of Curtis S. Kidder **(ACTION)**
- 20 min      10.   Report on Land and Facility Development Committee Meeting
  - a.   Rodgers Ranch
  - b.   Winslow Center
  - c.   School House
  - d.   Pleasant Oaks Park
  - e.   Paso Nogal
    - a.   Disc Golf
- 10 min      11.   To Consider Candidates for the Soroptimist Annual Youth Recognition Night **(ACTION)**
- 20 min      12.   Discussion Regarding Evaluation of General Manager
- 10 min      13.   Board Announcements and Requests to Staff
- 10 min      14.   Staff Announcements
- 15.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

April 10, and 24 2014