



147 Gregory Lane  
Pleasant Hill, CA 94523  
(925) 682-0896  
(925) 682-1633 fax  
pleasanthillrec.com

# 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, April 24, 2014**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**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
- 10 min 6. Introduction of Legal Counsel Curtis Kidder
- 20 min 7. Report on Pleasant Hill Martinez Soccer Association's Soccerfest Tournament
- 20 min 8. Report on Wine Women and Shoes Fundraising Event

*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.*

- 20 min      9.    Reports from Board Chair Sherry Sterrett
  - a. Report on California Special District Association (CSDA) State Board Meeting
  - b. Report on Contra Costa Special Districts Association (CCSDA) LAFCO Election
  - c. Report on CCSDA Quarterly Meeting
  
- 5 min      10.   To Set Date for Personnel Committee Meeting
  
- 5 min      11.   To Set Date for Program Committee Meeting
  
- 10 min     12.   Board Announcements and Requests to Staff
  
- 10 min     13.   Staff Announcements
  
- 14.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

May 8, and 22, 2014

June 12, and 26, 2014