



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, May 22, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:00 p.m.

Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

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. Honor and Recognize the 2013-2014 Teen Council
a. Presentation to Teen Council Members
b. Presentation to Chair Helena Strand

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 PH/Martinez Soccer Association
- 10 min 7. Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid
 - b. To Approve Minutes of March 13, 2014 and March 27, 2014
 - c. To Approve Resolution 2014-05-22A, Appreciation for KIDSTOP Site Director Maureen Valley
 - d. To Approve Resolution 2014-05-22B, Declaring May as National Water Safety Month
 - e. To Approve Resolutions 2014-05-22C - 2014-05-22G , Intention to Order Improvement for Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III
 - f. To Approve Resolution 2014-05-22H, Intention to Order Improvement for Landscaping and Lighting District #6
- 20 min. 8. Review March 31, 2014 Quarterly Financial Report
- a. Review Investment Report
 - b. Review Public Agency Retirement Services
- 30 min 9. Budget and Finance Committee Report
- a. To Consider Resolution 2014-05-22I, Amending Fiscal Year 2013-14 **(ACTION)**
 - b. To Consider Resolution 2014-05-22J, Preliminary Budget for Fiscal Year 2014-15 **(ACTION)**
- 10 min. 10. Board Announcements and Requests to Staff
- 10 min. 11. Staff Announcements
12. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

June 12, and 26, 2014

July 10, and 24, 2014