



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, July 10, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:00 p.m.

Closed Session

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6(a)

Agency designated representative: Sherry M. Sterrett

Unrepresented employee: Robert B. Berggren

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. Public Hearing Preliminary Budget Fiscal Year 2014 - 2015

5 min

5. Consent Calendar (**ACTION**)

a. To Approve Bills to be Paid

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 6. To Consider adding E-Cigarettes or Viping to the District’s No Smoking Policy
- 20 min 7. Report on District’s Computers and Consideration of New Equipment for Fiscal Year 2014-15 **(ACTION)**
- 20 min. 8. Acknowledgement of Grand Jury Report and Response **(ACTION)**
- 10 min. 9. To Consider Amending Resolution 2014-06-12A, Ordering Even-Year Board Election; Consolidation of Elections; and Specifications of the Election Order **(ACTION)**
- 20 min. 10. To Consider Adjustments to Fiscal Year 2014 - 2015 Preliminary Budget **(ACTION)**
- 10 min. 11. Board Announcements and Requests to Staff
- 10 min. 12. Staff Announcements
- 13. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

July 24, 2014

August 14, and 28 2014