



# 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.*

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

**Board of Directors Meeting  
Thursday, July 13, 2017  
6:00 P.M. – SPECIAL MEETING  
7:00 P.M. – REGULAR MEETING**

1. Call to Order
2. CLOSED SESSION- 6:00 P.M.
  1. Open Session Identification of Closed Session Matters
    - a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION- Pursuant to California Government Code Section 54956.9 (c): One Potential Case
    - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION- Pursuant to California Government Code Section 54956.9 (d)(1): Pleasant Oaks Park Utility Building
  2. Public Comments of Closed Session Matters
  3. Closed Session
3. Closed Session Report
4. REGULAR SESSION – 7:00 P.M.
5. Roll Call and Pledge of Allegiance
6. Public Comment

Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.

*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.*

7. Report from the General Manager
8. Consent Calendar (Attachment B)
  - a. Approve Bills to be Paid Warrants #24180- #24249 (Exhibit 1)
  - b. Approve Minutes of May 11, 2017 (Exhibit 2)
  - c. Approve Resolution 2017-07-13G, Transferring Monies from the Park Landscape Assessment fund for Assessment District 1 – 5 to the General Fund (Exhibit 3)
  - d. Approve Resolution 2017-07-13H, Transferring Monies from the Landscape & Lighting District #6 to the General Fund (Exhibit 4)
9. Public Hearing
  - 7.1 Consider Adoption of Resolutions 2017-07-13A – 2017-07-13E, Ordering the Levy of Assessments for Fiscal Year 2017-18 for Properties of the Landscape Maintenance Districts of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III (Attachment C)
  - 7.2 Consider Adoption of Resolution 2017-07-13F Ordering the Levy of Assessment for Fiscal Year 2017-18 for Landscape and Lighting Assessment District #6 (Attachment D)
  - 7.3 Adopt Fiscal Year 2017-2019 Operating Budget and 2017-2018 Capital Improvement Projects (Attachment E)
10. Opportunity for Committee Chairs to Set Meeting Dates
  - a. Land and Facilities Development Committee – TBD
  - b. Personnel Committee – July 25, 2017 at 4:00 p.m.
  - c. Budget & Finance Committee- TBD
  - d. Program Committee – August 8, 2017 at 5:00 p.m.
11. Board Announcements and Requests to Staff
12. Adjourn

**Future Board of Directors Meetings:**

Thursday, July 27, 2017, 7:00 p.m.

Thursday, August 10, 2017, 7:00 p.m.

Thursday, August 24, 2017, 7:00 p.m.