



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, August 14, 2014**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**6:00 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

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**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. Report from PH DOG Owners Group

*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.*

- 5 min      5.    Consent Calendar **(ACTION)**
  - a.    To Approve Bills to be Paid
  - b.    To Approve Minutes of April 24, 2014 and May 8, 2014
  - c.    To Approve Moving November 20, 2014 Board Meeting to Wednesday November 19, 2014
  
- 30 min     6.    To Consider Installation of Labyrinth at Brookwood Park **(ACTION)**
  
- 20 min     7.    To Consider Amendment to Smoking Policy to Add E-Cigarettes As Prohibited in all Recreation Areas **(First Reading)**
  
- 10 min     8.    To Consider an Employment Agreement with Robert B. Berggren to serve as General Manager for the period of July 1, 2014 to June 30, 2018 **(ACTION)**
  
- 20 min     9.    Report on Appeal of the Planning Commission’s Decision to Approve AT&T’s Use Permit for a New Wireless Communication Facility at 0 Paso Nogal Court
  
- 10 min.    10.   Board Announcements and Requests to Staff
  
- 10 min.    11.   Staff Announcements
  
- 12.    Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

August 28, 2014

September 11, and 25, 2014