



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, September 11, 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.
- 5 min 4. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
- 20 min 5. Final Report by the Bond Oversight Committee
- 10 min 6. First Reading of the Amendment to the No Smoking Ordinance to Add Electronic Cigarettes
- 10 min 7. To Consider Bid for KIDSTOP Replacement Flooring **(ACTION)**

*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      8.    To Consider Bids for Park Maintenance Truck **(ACTION)**
- 10 min      9.    Report on 2014 Holiday Festival
- 10 min.     10.   Board Announcements and Requests to Staff
- 10 min.     11.   Staff Announcements
- 12.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

September 25, 2014

October 9, and 23, 2014

**Special Meeting:**

October 16, 2014, joint meeting with the Pleasant Hill City Council- 6:30 p.m. at the Community Center