



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.

Wednesday, October 8, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:00 p.m.
Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

pursuant to California Government Code Section 54956.9(d)(2): regarding 1 matter of anticipated litigation

7:00 p.m.
SPECIAL MEETING OF THE BOARD OF DIRECTORS

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
 - b. To Approve Minutes of June 26, 2014
 - c. To Approve Resolution 2014-10-08, Honoring Eran Perera

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 5. Ex-Officio Member Report, Allie Naccara – College Park High School
- 20 min 6. Report on Annual Blues & Brews Festival
- 20 min 7. To Consider Capital Items **(ACTION)**
 - a. Projector Mount at the Community Center
 - b. Sign for Rodgers-Smith Park
- 20 min 8. Program Committee Report
- 10 min. 9. Board Announcements and Requests to Staff
- 10 min. 10. Staff Announcements
- 11. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

October 23, 2014

November 6 and 19, 2014

December 4 and 18, 2014

Board Study Session:

October 30, 2014 10:00 a.m.-12:00 p.m. – Strategic Business Plan