



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633 fax
pleasanthillrec.com

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, October 10, 2013
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

5:00 p.m.
BOARD TOUR OF COMMUNITY CENTER
BOND PROJECT SITE

6:30 p.m.
BOND PROJECTS MEETING

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. Presentation of Semi-annual Bond Oversight Committee Report
- 10 min 5. Fundraising Report
- 10 min 6. Updates on Bond Projects
 - Senior Center
 - Community Center
 - Pleasant Oaks Park

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.

7:00 p.m. - Regular Board Meeting

7. 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 8. Ex-Officio Member Report, Kevin Neys– College Park High School
- 5 min 9. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of July 25, 2013
 - c. To Approve Resolution 2013-10-10A, Transferring Monies from the Park Landscape Assessment Fund for Assessment Districts 1-5 to the General Fund
 - d. To Approve Resolution 2013-10-10B, Transferring Monies from the Landscaping & Lighting District #6 to the General Fund
- 10 min 10. Report From PH D.O.G. Owners
- 20 min 11. To Review Strategic Business Plan Committee’s Recommended Management Goals
- 20 min 12. Report on Annual California Special District Association Conference
- 10 min 13. Board Announcements and Requests to the Staff
- 10 min 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

October 24, 2013

November 7, and 20, 2013