



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, October 23, 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

**6:30 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

**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

*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.*

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 July 10, 2014
- 10 min     5.    Ex-Officio Member Report, Allie Naccara – College Park High School
- 20 min     6.    Presentation on the City of Pleasant Hill’s Community Gateways Project
- 20 min     7.    To Review Wording and Location of the Rodgers Ranch Clampers Plaque **(ACTION)**
- 10 min     8.    First Reading of Reserves Policy in Financial Section of District Policy Manual
- 20 min     9.    To Consider Going to Bid for Pavers for Pleasant Hill Park Pathways **(ACTION)**
- 10 min     10.   To Consider Increase in Stipend for Ex-Officio (Student) Board Member **(ACTION)**
- 20 min     11.   Furniture, Fixtures and Equipment (FF&E) Report
- 10 min     12.   Report on AT&T Reception at the Community Center
- 10 min.    13.   Board Announcements and Requests to Staff
- 10 min.    14. Staff Announcements
- 15.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

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

**Special Board Meeting-CLOSED SESSION:**

October 30, 2014 3:30p.m. – Legal Counsel Interviews