



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.

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 accommodation to a person with a disability who requires a modification or accommodation 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 if you require such modification or accommodation.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
Wednesday, December 21, 2011
6:00 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.

60 min.

4. Bond Project Updates/Status
 - a. Fundraising Report
To Consider Additional Naming Opportunities **(ACTION)**
 - b. Presentation of Exterior Signage for Senior Center, Teen Center, Community Center and Pleasant Hill Park
 - c. Senior Center Update
 - d. Teen Center Update
 - e. Community Center Update

7:00 p.m. – Regular Board Meeting

5. 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. 6. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 5 min. 7. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of June 29, 2011
 - c. To Consider Granting Another Designated Period for Two Years of Additional Service Credit for Public Employees’ Retirement System (PERS)
- 20 min. 8. To Consider Nominations for 2011 Community Service Award and Board Appreciation Award **(ACTION)**
- 30 min. 9. Communications and Marketing Report
 - a. Presentation of Final District Logo in Color
 - b. Preview of District’s New Website
- 20 min. 10. Report on Change in Pool Chemicals
- 30 min. 11. Review of September 30, 2011 Quarterly Report
 - a. Review of Investment Report
 - b. Review of Public Agency Retirement Services
- 10 min. 12. To Announce Board Committee Assignments for 2012 **(ACTION)**
- 5 min. 13. To Consider Dates for Board Study Session
- 10 min. 14. To Board Announcements and Requests to Staff
- 10 min. 15. Staff Announcements
16. Adjourn

Future Board of Directors Meetings:

January 11 and 25, 2012