



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.

Wednesday, November 19, 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
 - b. To Approve Minutes of August 14, 2014
 - c. To Approve Resolution, 2014-11-19, Honoring Pat Williams
- 10 min 5. Ex-Officio Member Report, Allie Naccara – College Park High School
- 20 min 6. Report on the September 30, 2014 Quarterly Financial Report
 - a. Review of Investment Report
 - b. Review of Public Agency Retirement Services (PARS)
- 20 min 7. Program Committee Report
 - a. Review of Winter/Spring Spotlight

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.

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| 10 min | 8. | Selection of Board Officers (ACTION) <ul style="list-style-type: none">• Chair• Vice-Chair• Secretary |
| 20 min | 9. | Land & Facility Development Committee Report <ul style="list-style-type: none">a. To Review Storage Facility at Pleasant Oaks Park |
| 10 min. | 10. | Board Announcements and Requests to Staff |
| 10 min. | 11. | Staff Announcements |
| | 12. | Adjourn |

Future Board of Directors Meetings:

Regular Meetings:

Thursday, December 4, 2014 - Annual Change Over Meeting-New Board Officers

Thursday, December 18, 2014

Thursday January 8, 2015 and January 22, 2015