



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, December 4, 2014
ADMINISTRATIVE OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

7:00 p.m. - Regular Board 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. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min 5. To Administer Oath of Office to Elected Board Members Sandra Bonato, Zac Shess and Bobby Glover

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 6. Recognition of New Board Officers and Introduction of Families and Guests by Board of Directors
- a. Chair – Sandra Bonato
 - b. Vice Chair – Zac Shess
 - c. Secretary – Dennis Donaghu

- 10 min 7. Presentation to Honor Board Chair Sherry Sterrett for 2014

Break for Refreshments

- 10 min 8. Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid

- 10 min 9. To Consider Selection of District’s Legal Counsel and Approval of Contract **(ACTION)**

- 10 min 10. Board Announcements and Requests to the Staff

- 10 min 11. Staff Announcements

12. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

December 18, 2014

January 8, and 22, 2014