



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, January 9, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

As of 1/6/14, Closed Session
5:00 p.m. – Changed to following this regular board meeting

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph
(4) of subdivision (d) of Section 54956.9: 2 potential cases

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. To Consider Naming Opportunity at the Community Center in Honor of General Manager Robert B. Berggren (**ACTION**)
- 10 min 5. Report on Plans for the Community Center Open House

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. Updates on Bond Projects
- Community Center
 - Pleasant Oaks Park

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
- 30 min 10. To Consider Request From College Park High School’s “Every 15 Minutes Program” to Utilize the Community Center **(ACTION)**
- 20 min 11. To Consider East Bay Artists Guild’s Display of Art at the Senior Center **(ACTION)**
- 30 min 12. Update and Report on the Rodgers Ranch Barn Project
- 5 min 13. To Confirm Dates for the Board Study Session
- a. To Request Agenda Items for the Board Study Session
- 10 min 14. Board Announcements and Requests to Staff
- 10 min 15. Staff Announcements
16. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

January 23, 2014

February 13, and 27, 2014