



147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633
pleasanthillrec.

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, January 14, 2016
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:00 p.m.
Regular Meeting

Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.

50 min.

4. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Assessor's Parcel Number: 149-230-005 008
Agency Negotiator: Bob Berggren, General Manager
Seller: Contra Costa County Public Works Regarding: Price and terms of payment

Board will reconvene no earlier than 7:00 P.M.

10 min.

5. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of October 8, 2015, October 22, 2015 and December 3, 2015.

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. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min. 7. To Consider Accepting the Report on the Senior Club Review **(ACTION)**
- 10 min. 8. To Set Committee Assignments for 2016
- 20 min. 9. To Consider Contract with California Consulting for Grant Writing **(ACTION)**
- 10 min. 10. Report on California Special Districts Association Meetings
- 5 min. 11. To Set Date/Time Budget Committee Meeting
- 10 min. 12. Board Announcements and Requests to Staff
- 10 min. 13. Staff Announcements
- 14. Adjourn

Board Study Session

January 26, 8:30 AM

Future Board of Directors Meetings:

Thursday, January 28, 2016

Thursday, February 11, 2016