



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

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 23, 2014

ADMINISTRATION OFFICE

CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

These Meetings will Include a Teleconference Location that is Accessible to the Public and From Which Public Comment May Be Made

TELECONFERENCE LOCATION: 3950 Las Vegas Blvd, Las Vegas, Nevada

5:00 p.m.

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. Fundraising Update
 - a. Report on New Year's Eve Event
 - b. Update on Wine, Women & Shoes Event

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.

- 5 min 5. To Consider Utilization of East Bay Regional W.W. Funds for the Community Center Project **(ACTION)**
- 5 min 6. To Consider Utilization of Parkland Dedication Funds for Completion of Bond Projects **(ACTION)**
- 5 min 7. To Consider Resolution 2014-01-23 Notice of Completion for the Pleasant Oaks Park Project **(ACTION)**
- 5 min 8. Updates on Bond Projects
- Community Center
 - Pleasant Oaks Park

7:00 p.m. – Regular Board Meeting

9. 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 10. Ex-Officio Member Report – College Park High School
- 5 min 11. Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid
 - b. To Approve Minutes of November 20, 2013
- 30 min 12. Presentation and Approval of Audit and Management Letter **(ACTION)**
- a. Review District Annual Audit
 - b. Pleasant Hill Seniors Club Annual Review
- 20 min 13. To Consider Nominations for 2013 Community Service Award and Board Appreciation Award **(ACTION)**
- 10 min 14. Board Announcements and Requests to Staff
- 10 min 15. Staff Announcements
16. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

February 13, and 27, 2014

Board Study Session:

February 14, 2014

