



147 Gregory Lane
Pleasant Hill, CA 94523
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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 28, 2016

ADMINISTRATION OFFICE

CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

This meeting will include a telephonic location that is accessible to the public and from which Public Comment May be Made.

Telephonic Location: The Roosevelt New Orleans, 130 Roosevelt Way, New Orleans, LA 70112

**5:00 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.

60 min.

4. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Pursuant to California Government Code Section 54956.9(d)(4):

Regarding 1 matter of anticipated litigation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Assessor's Parcel Number: 149-230-005 008 (1700 Oak Park Blvd.)

Agency Negotiator: Bob Berggren, General Manager

Seller: Contra Costa County Public Works Regarding: Price and terms of payment

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.

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 September 14, 2015 and November 5, 2015
 - c. To Approve Resolution number 2016-01-28 Approving the Application for Land and Water Conservation Fund Pleasant Hill Aquatic Park Project

- 10 min. 6. Ex-Officio Member Report, Allie Naccara – College Park High School

- 10 min. 7. To Consider Support of “Every 15 Minutes” Program at College Park High School **(ACTION)**

- 20 min. 8. Review of Accomplishments for 2015 and Goals for 2016

- 20 min. 9. Report on the Process in the Selection of the General Manager

- 10 min. 10. Report on the Quarterly Meeting of the Contra Costa Special Districts Association

- 10 min. 11. Reports and To Set Board Committee Meeting Dates
 - a. Land and Facility Development Committee
 - b. Personnel Committee
 - c. Budget & Finance Committee
 - d. Program Committee

- 10 min. 12. Board Announcements and Requests to Staff

- 10 min. 13. Staff Announcements

- 14. Adjourn

Future Board of Directors Meetings:

Thursday, February 11, 2016

Thursday, February 25, 2016