



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.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL**

**Board of Directors Meeting
Thursday, January 12, 2017
6:00 P.M. – SPECIAL MEETING
7:00 P.M. – REGULAR MEETING**

Est. Time

1. Call to Order
2. CLOSED SESSION- 6:00 P.M.
 1. Open Session Identification of Closed Session Matters
 2. Public Comments of Closed Session Matters
 3. Closed Session

CONFERENCE WITH LEGAL COUNSEL – CURRENT LITIGATION
Pursuant to California Government Code Section 54956.9 (d) (1)
Pleasant Hill Recreation & Park District v. Contra Costa County
Contra Costa County Superior Court Case No. N16-0477

3. REGULAR SESSION – 7:00 P.M.
4. Pledge of Allegiance
5. Closed Session Report
6. 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.

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. 7. Report from Ex-Officio Katelyn Downing, College Park High School
- 5 min. 8. Report from General Manager
- 5 min. 9. Consent Calendar (Attachment A)
 - a. Approve Bills to be Paid, Warrants #23533-23601 (Exhibit 1)
- 20 min. 10. Presentation of 2015/16 Financial Audit (Attachment B)
- 20 min. 11. Review and Consideration of Proposed Alternate Location for Storage Shed at Pleasant Oaks Park (Attachment C)
- 15 min. 12. Review and Discuss Potential Nominations for the Pleasant Hill Recreation & Park District's 2016 Community Service and Board Appreciation Awards (Attachment D)
- 10 min. 13. Report from Chair Regarding Status of 2017 Board Committee Assignments
- 5 min. 14. Board Announcements and Requests to Staff
- 15. Adjourn

Future Board of Directors Meetings:

Thursday, January 26, 2017, 7:00 p.m.

Thursday, February 9, 2017, 7:00 p.m.

Thursday, February 23, 2017, 7:00 p.m.