



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, February 11, 2016
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

5:30 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 Negotiators: Bob Berggren, Curt Kidder, Byran Wenter
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 24, 2015, November 18, 2015 and February 1, 2016

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

- 30 min. 7. To Consider Hiring a Recruitment Firm for the General Manager Position **(ACTION)**

- 20 min. 8. To Review the Spring/Summer Spotlight
 - a. Review Program Highlights
 - b. Review Spotlight Cover

- 10 min. 9. To Establish an AD HOC Committee Regarding the Acquisition of Oak Park Boulevard Properties and Appointment of Two Directors to Serve on the Committee **(ACTION)**

- 10 min. 10. To Approve Going Out to Bid for the Pleasant Hill Park Pathway Renovation Project **(ACTION)**

- 10 min. 11. To Approve Going Out to Bid for Pleasant Hill Aquatic Park Pool Lighting **(ACTION)**

- 5 min. 12. To Approve Resolution 2016-02-11A, Finding the Pleasant Hill Aquatic Park Renovation Project to be Exempt from the Provisions of the California Environmental Quality Act **(ACTION)**

- 10 min. 13. Local Agency Formation Commission (LAFCO) Elections
 - a. To Approve Resolution, 2016-02-11B, Nominating Mike McGill Of Central Costa County Sanitary District To Contra Costa Local Agency Formation Commission (LAFCO) **(ACTION)**
 - b. To Select District's Voting Representative and Alternate to the LAFCO Election to be held April 18, 2016 **(ACTION)**

- 10 min. 14. 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. 15. Board Announcements and Requests to Staff

10 min. 16. Staff Announcements

17. Adjourn

Future Board of Directors Meetings:

Thursday, February 25, 2016

Thursday, March 10, 2016

Thursday, March 24, 2016