



147 Gregory Lane
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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.

6:00 p.m.

Closed Session

CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION

pursuant to California Government Code Section 54956.9(d)(1)

Pleasant Hill Recreation & Park District v. Stephen E. Harriman AIA & Associate; Harriman Kinyon Architects., Inc., Contra Costa County Superior Court Case No. CIVMSC13-01865

Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc., Contra Costa County Superior Court Case No. CIVMSC14-01488

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

pursuant to California Government Code Section 54956.9(d)(2): regarding 1 matter of anticipated litigation

Thursday, February 26, 2015

ADMINISTRATION OFFICE

CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

7:00 p.m.

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.

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 4. Ex-Officio Member Report, Allie Naccara, – College Park High School
- 10 min 5. Consent Calendar **(ACTION)**
 a. To Approve Bills to be Paid
 b. To Approve Minutes of, November 19, 2014
- 25 min 6. Final Report of the Bond Oversight Committee
- 20 min 7. Personnel Committee
 To Consider Position Upgrades **(ACTION)**:
 • Facility Supervisor
 • Recreation & Parks Manager
 • Park Maintenance Supervisor
- 15 min 8. To Consider Agreement with Madrone Foundation for Installation of
 Labyrinth at Brookwood Park **(ACTION)**
- 10 min 9. Reports and To Set Board Committee Meeting Dates
 a. Land and Facility Development Committee
 b. Personnel Committee
 c. Budget Committee
 d. Program Committee
- 10 min 10. Board Announcements and Requests to Staff
- 10 min 11. Staff Announcements
12. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

March 12 & 26, 2015

April 9 & 23, 2015