



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, February 23, 2017
6:00 P.M. – SPECIAL MEETING
7:00 P.M. – REGULAR MEETING**

Est. Time

1. Call to Order
2. SPECIAL MEETING- 6:00 P.M.
 1. Part 1: Ethics Training, AB 1234, Presented by Attorney Curt Kidder
3. REGULAR SESSION – 7:00 P.M.
4. Call to Order and Pledge of Allegiance
5. Roll Call
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.
- 10 min. 7. Presentation and Signing of Winter/Spring 2017 Spotlight with Clair Schigley, Judy Barella and Leo Barella
- 5 min. 8. Report from Ex-Officio Katelyn Downing, College Park High School
- 5 min. 9. Report from the General Manager

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. 10. Consent Calendar (Attachment A)
 - a. Approve Bills to be Paid (Exhibit 1)
 - b. Approve Resolution 2017-02-23 Declaring Certain Equipment as Surplus (Exhibit 2)

- 10 min. 11. Receive Report Regarding the District's Financial Statements Ending December 30, 2016 (Attachment B)

- 20 min. 12. Review and Recommendation Regarding Allocating \$80,000 to Replace the District's Bus (Attachment C)

- 10 min. 13. Opportunity for Committee Chairs To Set Meeting Dates
 - a. Land and Facility Development Committee
 - b. Personnel Committee
 - c. Budget & Finance Committee
 - d. Program Committee- April 18 at 5:00 p.m.
 - e. City/District Liaison Committee

- 5 min. 14. Board Announcements and Requests to Staff

- 15. Adjourn

Future Board of Directors Meetings:

Thursday, March 9, 2017, 7:00 p.m.
Thursday, March 23, 2017, 7:00 p.m.
Thursday, April 6, 2017, 7:00 p.m.