



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.

**Thursday, March 12, 2015**

**ADMINISTRATION OFFICE**

**CONFERENCE ROOM**

**147 GREGORY LANE, PLEASANT HILL**

**These Meetings will Include a Teleconference Location that is Accessible to the Public and From Which Public Comment May Be Made**

**TELECONFERENCE LOCATION: Disneyland Hotel 1150 Magic Way Anaheim, CA 92802**

**6:30 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

**7:00 p.m.**

**Regular Meeting**

## **Est. Time**

1. Pledge of Allegiance
2. Roll Call

*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.*

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.
- 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, December 4, 2014 and December 18, 2014
- 25 min 6. Presentation and Approval of Audit and Management Letter **(ACTION)**
  - a. Review District Annual Audit
  - b. Pleasant Hill Seniors Club Annual Review
- 20 min 7. Report From Rodgers Ranch Heritage Center
- 20 min 8. To Consider Purchasing Window Coverings at Senior Center Chateau Room Sharing with the PH Senior Club **(ACTION)**
- 15 min 9. Land & Facility Development Committee Report
  - a. To Discuss the Status of the Winslow Center, School House, & Chilpancingo Park
  - b. To Discuss Issues at Dinosaur Hill Park
- 15 min 10. To Discuss the Process of Reviewing the Policy Manual
- 10 min 11. 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 12. Board Announcements and Requests to Staff
- 10 min 13. Staff Announcements
14. Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

March 26, 2015

April 9 & 23, 2015