



# 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.*

**PLEASANT HILL COMMUNITY CENTER  
MCHALE ROOM  
320 CIVIC DRIVE, PLEASANT HILL**

**Board of Directors Meeting  
Thursday, April 13, 2017  
6:00 P.M. – CLOSED SESSION  
7:00 P.M. – SPECIAL MEETING**

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-GENERAL MANAGER  
Pursuant to California Government Code Section 54957

3. **REGULAR SESSION – 7:00 P.M.**
4. Roll Call and 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.
7. Report from Ex-Officio Katelyn Downing, College Park High School
8. 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.*

9. Consent Calendar (Attachment A)
  - a. Approve Bills to be Paid, Warrants # 23844-23909 (Exhibit 1)
10. Authorize General Manager to Purchase a 2010 Arboc Mobility Bus for \$35,500 (Attachment B)
11. Authorize General Manager to Execute a Service Agreement with CivicRec for Registration Software (Attachment C)
12. Authorize General Manager to Execute an Agreement for Legal Services with Shute, Mihaly & Weinberger LLP (Attachment D)
13. Approve Option Agreement Regarding 1750 Oak Park Boulevard and 75 Santa Barbara Road and Agreement to Settle Litigation Regarding 1700 Oak Park Boulevard (Attachment E)
14. Board Announcements and Requests to Staff
15. Adjourn

**Future Board of Directors Meetings:**

Thursday, April 27, 2017, 7:00 p.m.

Thursday, May 11, 2017 7:00 p.m.

Thursday, May 25, 2017 7:00 p.m.