



# 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.***

## ADMINISTRATION OFFICE CONFERENCE ROOM 147 GREGORY LANE, PLEASANT HILL

Thursday, May 12, 2016  
7:00 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.
- 10 min. 4. Consent Calendar (**ACTION**)
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of March 24, 2016
  - c. To Approve Resolution 2016-05-12A, Ordering Even-Year Board of Directors Election; Consolidation of Election; and Specifications of the Election Order
  - d. To Approve Resolution 2016-05-12B, Transferring Monies from the Park Landscape Assessment Fund for Assessment Districts 1-5 to the General Fund
  - e. To Approve Resolution 2016-05-12C, Transferring Monies from the Landscape & Lighting District #6 to the General Fund
  - f. To Approve Resolutions 2016-05-12D - 2016-05-12H, Intention to Order Improvement for Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III
  - g. To Approve Resolution 2016-05-12I, Intention to Order Improvement for Landscaping and Lighting District #6

*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.      5. Report from Las Juntas Artists
- 20 min.      6. To Consider Lease Agreement with Merlone Geier Partners (MGP)  
Concerning Maintenance & Operation of Chilpancingo Park **(ACTION)**
- 20 min.      7. To Consider Employee Benefits **(ACTION)**
- 20 min.      8. Report on the Contra Costa Special Districts Quarterly Meeting
- 10 min.      9. Update on the General Manager Selection Process
- 20 min.      10. To Review March 31, 2016 Financial Report
- Review Investment Reports
  - Review Public Agency Retirement System (PARS)
- 10 min.      11. 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.      12. Board Announcements and Requests to Staff
- 10 min.      13. Staff Announcements
14. Adjourn

**Future Board of Directors Meetings:**

Thursday, May 26, 2016