



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, May 28, 2015**

**ADMINISTRATION OFFICE**

**CONFERENCE ROOM**

**147 GREGORY LANE, PLEASANT HILL**

**7:00 p.m.**

### Regular Meeting

#### Est. Time

1. 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.

*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.    Honor and Recognize the 2014-2015 Teen Council  
              a. Presentation to Teen Council Members  
              b. Presentation to Co-Chairs Mayuko Butterfield and Trace Bechter
- 10 min      6.    Consent Calendar **(ACTION)**  
              a. To Approve Bills to be Paid  
              b. To Approve Minutes of March 12, 2015  
              c. To Approve Resolutions 2015-05-28A - 2015-05-28E , Intention to Order Improvement for Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III  
              d. To Approve Resolution 2015-05-28F, Intention to Order Improvement for Landscaping and Lighting District #6
- 10 min      7.    Report from PH Dog Group
- 10 min      8.    Staff Reports and Discussion  
              a. Fire Protection Plan  
              b. Pathway Repair Needs for Various District Sites  
              c. Pickleball, PHMS Tennis Court Resurfacing Update
- 30 min.     9.    Policy Manual Review  
              • To Review Sections 1000–1505 – Introduction-Board Policies
- 10 min      10.   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      11.   Board Announcements and Requests to Staff
- 10 min.     12.   Staff Announcements
13.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

June 11 and 25, 2015