



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, May 11, 2017
6:00 P.M. – SPECIAL MEETING
7:00 P.M. – REGULAR MEETING**

1. Call to Order
2. **SPECIAL MEETING- 6:00 P.M.**
 1. Part 2: Ethics Training, AB 1234, Presented by Attorney Curt Kidder
3. **REGULAR SESSION – 7:00 P.M.**
4. Roll Call and Pledge of Allegiance
5. 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.
6. Presentation of Signed of The Spring/Summer 2017 Spotlight to Ryann, Keegan, Riley and Connor Rojas
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 #23958-23016 (Exhibit 1)
 - b. To Approve Resolutions 2017-05-11A - 2017-05-12E, Intention to Order Improvement for Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III (Exhibit 2)
 - c. To Approve Resolution 2017-05-11F, Intention to Order Improvement for Landscaping and Lighting District #6 (Exhibit 3)
 - d. To Approve Resolution 2017-05-11G for National Water Safety Month (Exhibit 4)
10. Receive Report Regarding the District's Financial Statements Ending March 31, 2017 (Attachment B)
11. Review and Feedback Regarding Draft Design of District's Website Homepage (Attachment C)
12. Review and Adopt Proposed Cost Recovery Policy to Achieve Fiscal Sustainability (Attachment D)
13. Opportunity for Committee Chairs to Set Meeting Dates
 - a. Land and Facilities Development Committee – May 24, 2017 at 8:00 a.m.
 - b. Personnel Committee – May 10, 2017 at 8:30 a.m.
 - c. Budget & Finance Committee – May 9, 2017 at 5:00 p.m.
 - d. Program Committee – June 13, 2017 at 5:00 p.m.
14. Board Announcements and Requests to Staff
15. Adjourn

Future Board of Directors Meetings:

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

Thursday, June 8, 2017 7:00 p.m.

Thursday, June 22, 2017 7:00 p.m.