



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.

Thursday, June 26, 2014
ADMINISTRATION OFFICE
147 GREGORY LANE
CONFERENCE ROOM

6:00 p.m.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation Of Litigation Pursuant To Paragraph (4) Of Subdivision (d)
of California Government Code Section 54956.9: 2 potential cases

7:00 p.m.

Est. Time

1. Pledge of Allegiance
2. Roll Call
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. Public Hearing
Assessment Districts Annual Assessment
Valley High II
Valley High IV
Valley High V
Woodside Hills I
Woodside Hills III
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. Public Hearing
Preliminary Budget Fiscal Year 2014 - 2015
- 10 min 6. E Clampus Vitus Plaque Presentation for Rodgers Ranch
- 10 min 7. Consent Calendar **(ACTION)**
a. To Approve Bills to be Paid
b. To Approve Minutes of April 10, 2014
c. To Approve Resolutions 2014-06-26A - 2014-06-26E for Properties of the Landscape Maintenance Districts of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III Approving Final Engineer's Report for the Annual Levy of Assessments for Fiscal Year 2014-15
d. To Approve Resolution 2014-06-26F for Properties of the Landscape & Lighting District #6 Approving the Final Engineer's Report for the Annual Levy of Assessment for Fiscal Year 2014 - 15
e. To Approve Resolutions 2014 - 06-26G - 2014-06-26K for Properties of the Landscape Maintenance District of Valley High II, Valley high IV, Valley High V, Woodside Hills I and Woodside Hills III Ordering the Levy of Assessments for Fiscal Year 2014 - 15
f. To Approve Resolution 2014-06-26L for Properties of the Landscaping Maintenance Districts of Landscape and Lighting District #6 Ordering the Levy of Assessment for Fiscal Year 2014 - 15
- 10 min. 8. Report on California Special Districts Association (CSDA) Legislative Days
- 15 min 9. Report from Land and Facility Committee
a. Consideration of Labyrinth at Brookwood Park
b. To Consider Extending Agreement of Veterans of Foreign Wars (VFW) Building at School House Annex **(ACTION)**
- 20 min. 10. To Consider Adjustments to Fiscal Year 2014 - 2015 Preliminary Budget **(ACTION)**
- 10 min. 11. Report on Wine, Women & Shoes Event
- 10 min. 12. Board Announcements and Requests to Staff
- 10 min. 13. Staff Announcements
14. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

July 10 and 24, 2014

August 14 and 28, 2014