



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, June 23, 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. Public Hearing
Assessment District Annual Assessment
Valley High II
Valley High IV
Valley High V
Woodside Hills I
Woodside Hills III
Landscaping and Lighting District #6

10 min.

5. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of April 14, 2016 Board Meeting

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.

- c. To Approve Resolutions 2016-06-23A – 2016-06-23E 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 2016-17
- d. To Approve Resolution 2016-06-23F for Properties of the Landscape & Lighting District #6 Approving the Final Engineer’s Report for the Annual Levy of Assessment for Fiscal Year 2016-17
- e. To Approve Resolutions 2016-06-23G – 2016-06-23K 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 2016-17
- f. To Approve Resolution 2016-06-23L for Properties of the Landscaping Maintenance Districts of Landscape and Lighting District #6 Ordering the Levy of Assessment for Fiscal Year 2016-17
- g. To Approve Resolution 2016-06-23M, July as Parks and Recreation Month

- 10 min. 6. Report from PH Dog Owners Group (DOG)
- 10 min. 7. Report on Wine Women and Shoes 2016 and Presentation of Check to Rehabilitation Services of Northern California (RSNC)
- 10 min. 8. Report on Blues and Brews Festival
- 60 min. 9. Budget and Finance Committee Report
 - a. To Approve Resolution 2016-06-23N, Amending Fiscal Year 2015–16
(ACTION)
 - b. To Approve Resolution 2016-06-23O, Amending Fiscal Year 2016-17
(ACTION)
- 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
- 10 min. 13. Adjourn

Future Board of Directors Meetings:

Thursday, July 14, 2016

Thursday, July 28, 2016

Thursday, August 11, 2016