



147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
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pleasanthillrec.

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.

Thursday, August 27, 2015
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:00 p.m.
Special Meeting & 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.
- 60 min. 4. Closed Session
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to California Government Code Section 54956.8
Assessor's Parcel Number: 149-130-020 to 24, 030 and 149-230-005 008
Agency Negotiator: Bob Berggren, General Manager
Seller: Contra Costa County Flood Control and Contra Costa County Public Works
Regarding: Price and terms of payment
- 10 min. 5. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of June 25, 2015
- 10 min. 6. Report from the Pleasant Hill Tennis Club

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.

- 20 min. 7. To Consider Selection of Architect for Pool Resurfacing Project **(ACTION)**
- 20 min. 8. To Consider Going Out to Bid for PH Park Pathway Project **(ACTION)**
- 20 min. 9. To Consider Sign for Rodgers Ranch **(ACTION)**
- 20 min. 10. Report on the City of Pleasant Hill's Traffic Safety Commission Meeting Concerning Paso Nogal Road
- 30 min. 11. To Review Board Policies
 - a. To Consider Board Member Policies **(ACTION)**
- 10 min. 12. 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. 13. Board Announcements and Requests to Staff
- 10 min. 14. Staff Announcements
- 15. Adjourn

Future Board of Directors Meetings:

September 10 and September 24, 2015

October 8 and October 22, 2015