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, November 7, 2013
TEEN CENTER
MEETING ROOM
147 GREGORY LANE, PLEASANT HILL

4:30 p.m.
BOARD TOUR OF PLEASANT OAKS PARK
BOND PROJECT SITE

6:30 p.m.
BOND PROJECTS MEETING

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

60 min 4. Updates on Bond Projects
   - Community Center
   - Pleasant Oaks Park

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.

7:30 p.m. - Regular Board Meeting

5. 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 6. Ex-Officio Member Report, Kevin Neys– College Park High School

5 min 7. Consent Calendar **(ACTION)**
   a. To Approve Bills to be Paid
   b. To Approve Minutes of September 12, 2013

20 min 8. Update on District's Website

20 min 9. Review of the Winter/Spring Spotlight Programs

20 min 10. Report on the Contra Costa Special Districts Association Quarterly Meeting

10 min 11. Board Announcements and Requests to the Staff

10 min 12. Staff Announcements

13. Adjourn

<u>Future Board of Directors Meetings:</u>

Regular Meetings:
November 20, 2013
December 5, and 19, 2013

Board Study Session:
November 14, 2013 8:00 a.m.