



# 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.

**Wednesday, November 20, 2013**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**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
- 15 min 4. Fundraising Report
- 15 min 5. 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.*

## 7:00 p.m. - Regular Board Meeting

6. 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 7. Ex-Officio Member Report, Kevin Neys– College Park High School
- 5 min 8. Consent Calendar (**ACTION**)
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of September 26, 2013
- 20 min 9. Presentation of Signed Copy of The Spotlight to Owen Kelly, Allen Buckingham and Rebecca Bronfeld
- 20 min 10. Selection of Board Officers
- 20 min 11. Report on the District and City Liaison Committee Meeting
- 20 min 12. Review of September 30, 2013 Quarterly Report
  - a. Review of Investment Report
  - b. Review of Public Agency Retirement Services
- 20 min 13. Update on AT & T Cellular Equipment Installation at/or Adjacent to Paso Nogal Park
- 10 min 14. Board Announcements and Requests to the Staff
- 10 min 15. Staff Announcements
16. Adjourn

### **Future Board of Directors Meetings:**

#### **Regular Meetings:**

December 5, and 19, 2013