



147 Gregory Lane  
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# 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, November 5, 2015**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**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. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of August 13, 2015
- 10 min. 5. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min. 6. To Consider Resolution 2015-11-05, Approving the Appropriation Limit for Fiscal Year 2015-16 **(ACTION)**
- 20 min. 7. Report on the Teen Center Program
- 20 min. 8. Program Committee
  - a. Review Winter/Spring Spotlight
  - b. Update on Class Cancellations

*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.      9.    To Consider Options for Reducing Speed on Paso Nogal Road **(ACTION)**
- 30 min.      10.   To Review and Consider Board Policies **(First Reading)**
- 3025- Financial Management
  - 3030- Financial Controls
  - 3035- Fixed-Asset Accounting Control
  - 3040- Fixed-Asset Capitalization
  - 3050-Purchasing
- 10 min.      11.   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.      12.   Board Announcements and Requests to Staff
- 10 min.      13.   Staff Announcements
14.   Adjourn

**Future Board of Directors Meetings:**

Wednesday, November 18, 2015

Thursday, December 10, 2015