



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, December 18, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

7:00 p.m.

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.
- 10 min 4. Ex-Officio Member Report, Allie Naccara – College Park High School
- 5 min 5. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of August 28, 2014 and September 11, 2014
 - c. To Approve Resolution 2014-12-18, Having Submitted an Application to The Contra Costa County Community Development Department for Community Development Block Grant Funding to Continue The Senior Services Network Program at The Pleasant Hill Senior Center

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.

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| 20 min | 6. | To review standard and poor's rating of the district finances |
| 20 min | 7. | To Consider Revised District Refund Policy (FIRST READING) |
| 20 min | 8. | To Consider Business Strategic Plan Goals (ACTION) |
| 10 min | 9. | To Confirm Board Committee Assignments |
| 5 min | 10. | To Consider Dates for January Board Study Session |
| 10 min | 11. | Board Announcements and Requests to Staff |
| 10 min | 12. | Staff Announcements |
| | 13. | Adjourn |

Future Board of Directors Meetings:

Regular Meetings:

January 8, and 22, 2015

February 12, and 26, 2015