



# 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, December 19, 2013**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**4:30 p.m.**

## CLOSED SESSION

### CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: *City of Brentwood et al. v. Campbell*, Contra Costa Superior Court Case Number MSN11-1029

### CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 potential cases

**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.

10 min

4. Update on Fundraising

*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            5.    Updates on Bond Projects
- Community Center
  - Pleasant Oaks Park

**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 October 24, and November 7, 2013

- 30 min           9.    To Consider Signage for Pleasant Hill Baseball Association and Pleasant Hill Martinez Soccer Association at Pleasant Oaks Park **(ACTION)**

- 20 min           10.   To Consider Scoreboard Sponsorship at Pleasant Hill Park **(ACTION)**

- 10 min           11.   To Announce Board Committee Assignments for 2014

- 5 min            12.   To Consider Dates for Board Study Session

- 10 min           13.   Board Announcements and Requests to Staff

- 10 min           14.   Staff Announcements

15.    Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

January 9, and 23, 2014

February 13, and 27, 2014