



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.

**PLEASANT HILL COMMUNITY CENTER
MCHALE ROOM
320 CIVIC DRIVE, PLEASANT HILL**

**Special Meeting of the Board of Directors
Thursday, December 15, 2016
7:00 P.M.**

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. Report from Ex-Officio Katelyn Downing, College Park High School
- 5 min. 5. Consent Calendar (Attachment A)
 - a. To Approve Bills to be Paid (Exhibit 1)
 - b. To Approve Minutes of November 17, 2016 and December 1, 2016 (Exhibit 2)
 - c. To Approve Resolution 2016-12-15, 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 (Exhibit 3)
- 10 min 6. Acknowledge Service of Retiring Board Members Dennis Donaghu and Sherry Sterrett

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.

- 10 min. 7. Recognition of Service of 2016 Board Chair Zac Shess
- 10 min. 8. Administration of the Oath of Office to Newly Elected Board Members
Jennifer Ortega and Andrew Pierce

Break for Refreshments

- 10 min. 9. Selection of Board Officers for 2017
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- 10 min. 10. Board Announcements and Requests to Staff
- 10 min. 11. Staff Announcements
- 12. Adjourn

Future Board of Directors Meetings:

Thursday, January 12, 2017, 7:00 p.m.

Thursday, January 26, 2017, 7:00 p.m.

Thursday, February 9, 2016, 7:00 p.m.