



147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
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pleasanthillrec.

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, September 24, 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
- 10 min. 5. Presentation of Signed Copy of The Spotlight to Seraphina Oketch, Maya McCall, and Sophia Guerry
- 10 min. 6. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min 7. Report from the Veterans of Foreign Wars
- 30 min. 8. Report on the June 30, 2015 Financial Report
Review of District Investments
Review of Public Agency Retirement Services (PARS)

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 Board Member Policies **(ACTION)**
- 1210 Memberships in Associations
 - 1215 Operating Norms and Principles of the Board of Directors
 - 1220 Remuneration to the Board of Directors
 - 1225 Review of Administrative Decisions
- 20 min. 10. To Consider Options for Slowing Traffic on Paso Nogal Road
- 20 min. 11. To Consider Agreement with Pleasant Hill Baseball Association And Pleasant Hill Recreation & Park District Concerning Usage of Pleasant Oaks Park **(ACTION)**
- 10 min. 12. 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. 13. Board Announcements and Requests to Staff
- 10 min. 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

October 8 and October 22, 2015

Special Meeting:

Closed Session September 30, 2015 5:00 p.m.