



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.

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 accommodation to a person with a disability who requires a modification or accommodation 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 if you require such modification or accommodation.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
Wednesday, October 12, 2011
4:30 p.m.**

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9: (One potential case)

**6:00 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.
- 20 min. 4. Independent Bond Oversight Committee Quarterly Report
- 20 min. 5. To Consider Adjustments to Project Budget (**ACTION**)
- 20 min. 6. Bond Project Updates/Status
 - a. Senior Center Update
 - b. Teen Center Update
 - c. Community Center Update on Demolition Project

7:00 p.m. – Regular Board Meeting

7. 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. 8. Report from Pleasant Hill Tennis Club
- 5 min. 9. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of August 24, 2011
- 10 min. 10. Report on “Light Up the Night” Event at Downtown Pleasant Hill
- 10 min. 11. Report on the Second Annual Blues and Brews Festival
- 10 min. 12. Report on Master Gardeners Meeting
- 10 min. 13. Board Announcements and Requests to Staff
- 10 min. 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

October 26, 2011
November 2 and 16, 2011*
December 7 and 21, 2011*

*Note: Board Meetings in November and December are moved to the first and third Wednesdays of the month due to the holidays.