



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, November 16, 2011
5:00 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.
- 15 min. 4. To Consider Changing Bond Oversight Committee Quarterly Reports to Bi-Annual Reports **(ACTION)**
- 15 min. 5. To Consider Replacement Furniture for Senior Center and Teen Center **(ACTION)**
- 5 min. 6. To Consider Special Meeting Date to Review the Dahlin Group Plans for the Community Center

- 30 min. 7. Bond Project Updates/Status
 a. Fundraising Report
 b. Senior Center Update
 c. Teen Center Update
 d. Community Center Update

7:00 p.m. – Regular Board Meeting

8. 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. 9. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 5 min. 10. Consent Calendar **(ACTION)**
 a. To Approve Bills to be Paid
 b. To Approve Minutes of June 27, 2011 and July 27, 2011
- 10 min. 11. Selection of Board Officers **(ACTION)**
- 30 min. 12. Communications/Marketing Report
 a. To Consider New District Logo **(ACTION)**
 b. Report on Website and E-Marketing
- 20 min. 13. To Consider Agreement with Mt. Diablo Unified School District for Use of Pleasant Hill Middle School Pool and Gymnasium **(ACTION)**
- 20 min. 14. Review of September 30, 2011 Quarterly Report
 a. Review of Investment Report
 b. Review of Public Agency Retirement Services
- 20 min. 15. Report on Winslow Center
- 20 min. 16. Report from Program Committee
 a. To Review Winter/Spring Recreation Programs and Spotlight Cover
- 10 min. 17. Board Announcements and Requests to Staff
- 10 min. 18. Staff Announcements
19. Adjourn

Future Board of Directors Meetings:

December 7 and 21, 2011