



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, July 13, 2011
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.
- 60 min. 4. Bond Project Updates/Status
 - a. To Consider Changes to the Community Center Floor Plan **(ACTION)**
 - b. To Consider Contract for Commissioning the Community Center **(ACTION)**
 - c. Senior Center Update
 - d. Teen Center Update
- 30 min. 5. To Consider Installation of Bocce Courts and Horsehoe Pits for the Senior Center Project **(ACTION)**

7:30 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.

- 30 min. 7. Public Hearing
Preliminary Budget for fiscal year 2011 – 2012

- 20 min. 8. To Consider Oak Park Christian Center Parking Lot Agreement (**ACTION**)

- 20 min. 9. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of May 11, 2011 and June 3, 2011
 - c. To Approve Resolution 2011-07-13A, Authorizing the Adoption of the Contra Costa County Hazard Mitigation Plan
 - d. To Approve Resolution 2011-07-13B, Declaring July as Parks and Recreation Month
 - e. To Approve Resolution 2011-07-13C, Declaring Certain Equipment as Surplus

- 10 min. 10. Board Announcements and Requests to Staff

- 10 min. 11. Staff Announcements

12. Adjourn

Future Board of Directors Meetings:

July 27, 2011 and August 10 and 24, 2011