



147 Gregory Lane  
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# 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, January 10, 2013**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**4:00 p.m.**

### CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision  
(b) of Government Code Section 54956.9: 1 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

30 min 4. To Discuss Process of Sale of Little House at 249 Gregory Lane

5 min 5. To Consider Claim from McFadden Construction Company (**ACTION**)

*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.*

- 25 min          6.    Updates on Bond Projects
- Senior Center
  - Teen Center
  - Community Center
  - Pleasant Oaks Park

**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.    Ex-Officio Member Report, Genesis Cassidy – College Park High School

- 5 min        9.    Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid
  - b. To Approve Minutes of November 14, 2012, and November 29, 2012
  - c. To Approve Resolution 2013-01-10A Honoring The Chateaus, and Resolution 2013-01-10B Honoring Aegis of Pleasant Hill for 2012 Community Service Award
  - d. To Approve Resolution 2013-01-10C Honoring Gregory Gardens Elementary School Principal Cheryl Kolano for Board Appreciation Award
  - e. To Confirm February 11, 2013 for Board Study Session

- 20 min        10.   To Review Board Member Selection Process

- 10 min        11.   To Consider Awarding Pool Chemical Bids **(ACTION)**

- 10 min        12.   To Announce Board Committee Assignments for 2013

- 10 min        13.   Board Announcements and Requests to Staff

- 10 min        14.   Staff Announcements

15.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

January 24, 2013

February 14, and 28, 2013

**Board Study Session:**

February 11, 2013