



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, February 28, 2013
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

4:45 p.m.
BOARD TOUR OF COMMUNITY CENTER
BOND PROJECT SITE

5:30 p.m.
CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: *City of Brentwood et al. v. Campbell*, Contra Costa Superior Court Case Number
MSN11-1029

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

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.

- 10 min 4. To Consider Declaring the Little House, 249 Gregory Lane, Surplus Property **(ACTION)**
- 45 min 5. Presentation of Furniture for Community Center by Dahlin Group
- 5 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 January 24, 2013
- 10 min 10. Presentation of Signed Copy of The Spotlight to the Senior Participants
- 20 min 11. Report from Friends of Rodgers Ranch
- 20 min 12. Review of December 31, 2012 Quarterly Report
- a. Review of Investment Report
 - b. Review of Public Agency Retirement Services (PARS)
- 5 min 13. To Set Land and Facilities Development Committee
- 30 min 14. To Evaluate Three Months of the After School Teen Program & Determine Future Teen Program Fees **(ACTION)**
- 10 min 15. To Consider District Refund Policy **(FIRST READING)**
- 20 min 16. To Consider Implementation Plan for the Strategic Business Plan **(ACTION)**
- 10 min 17. Report on the First Meeting of the Pleasant Hill Education Initiative Steering Committee

- 10 min 18. Board Announcements and Requests to Staff
- 10 min 19. Staff Announcements
- 20. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

March 14, and 28, 2013

Closed Session:

March 6 at 6:00 p.m.