



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, March 14, 2013**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**5:00 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
- 20 min 4. To Consider Mediation Agreement Concerning the Senior Center and the Teen Center **(ACTION)**
- 10 min 5. Report from Land & Facility Development Committee
- 20 min 6. To Consider Going out to Bid for Pleasant Oaks Park **(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.*

- 10 min            7. Updates on Bond Projects
- Senior Center
  - Teen Center
  - Community Center
  - Pleasant Oaks Park

**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 January 28, 2013
- 15 min            11. Report on Rodgers Ranch Instructional Garden
- 5 min            12. To Set a Joint Meeting with the Board of Friends of Rodgers Ranch
- 10 min            13. To Consider Grant Easement with Astound Broadband, LLC. **(ACTION)**
- 5 min            14. To Consider District’s Refund Policy **(SECOND READING/ACTION)**
- 20 min            15. To Consider Options Regarding Annual Audit **(ACTION)**
- 10 min            16. Presentation of Budget Schedule
- 5 min            17. To Set First Meeting of the Strategic Business Plan Committee
- 10 min            18. Update on Rental Fees at District Facilities
- 10 min            19. Board Announcements and Requests to the Staff
- 10 min            20. Staff Announcements
21. Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

March 28, 2013

April 11, and 25, 2013