



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

6:30 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
- 10 min 4. To Consider Resolution 2013-03-28A Notice of Completion for the Senior Center and Teen Center (**ACTION**)
- 10 min 5. Fundraising Update
- 10 min 6. Updates on Bond Projects
 - Senior Center
 - Teen Center
 - Community Center
 - Pleasant Oaks Park

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.

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 25, 2012, and February 14, 2013

10 min

10. Report from Veterans of Foreign Wars Co-Sponsored Group

10 min

11. To Report on Business Strategic Plan Organizational Meeting

10 min

12. To Consider Resolution 2013-03-28B Recognizing the Importance of Government Transparency and Accessibility **(ACTION)**

10 min

13. To Consider Grant Easement with Astound Broadband, LLC. **(ACTION)**

10 min

14. Board Announcements and Requests to the Staff

10 min

15. Staff Announcements

16. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

April 11, and 25, 2013

May 9, and 23, 2013

Special Meetings:

April 16, 2013 at 6:30 P.M. - Joint Meeting with Friends of Rodgers Ranch

April 24, 2013 – Budget & Finance Committee Meeting