



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633 fax
pleasanthillrec.com

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, April 25, 2013
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

5:00 p.m.
BOARD TOUR OF COMMUNITY CENTER
BOND PROJECT SITE

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 CEQA Addendum for Pleasant Hill Recreation and Park District Park Bond Project **(ACTION)**
- 10 min 5. To Consider Going to Bid for the Community Center Furniture **(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.

- 15 min 6. To Report on Bid Results for Pleasant Oaks Park Project
- 15 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
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- 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 February 28, 2013
 - c. To Approve Resolution 2013-04-25, Declaring Certain Equipment as Surplus
- 10 min 11. Report from Pleasant Hill Garden Study Club
- 10 min. 12. To Consider License Agreement with Astound Broadband LLC **(ACTION)**
- 30 min 13. Discussion Regarding a Possible AT&T Antenna at Dinosaur Hill Park
- 10 min. 14. Report on Contra Costa Special Districts Association (CCSDA) Quarterly Meeting
- 10 min 15. Report on Joint Meeting with Friends of Rodgers Ranch
- 10 min 16. Board Announcements and Requests to Staff
- 10 min 17. Staff Announcements
18. Adjourn

Future Board of Directors Meetings:

Regular Meetings:
May 9, and 23, 2013