



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, June 13, 2013**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**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 Consider Utilizing East Bay Regional Park District WW Funds for Community Center Project **(ACTION)**
- 20 min 5. To Consider Cost of Parking Lot Paving at the Community Center and Senior Center **(ACTION)**
- 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
- 30 min 9. Presentation by Granicus Inc. on Agenda Management Systems
- 5 min 10. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of March 14, 2013
- 10 min 11. To Consider Pool Chemical Bids **(ACTION)**
- 30 min 12. Budget and Finance Committee Report
  - a. To Consider Resolution 2013-06-13A, Amending Fiscal Year 2012-13 **(ACTION)**
  - b. To Consider Resolution 2013-06-13B, Preliminary Budget for Fiscal Year 2013-14 **(ACTION)**
- 30 min 13. To Consider Resolution 2013-06-13C, Approving the Form and Authorizing and Directing the Execution of Certain Lease Financing Documents Relating to the Refunding of the District’s 1997 Certificates of Participation and the Refunding of the District’s 1999 Certificates of Participation and Approving the Form and Authorizing the Distribution of a Preliminary Official Statement, all in Connection with the Offering and Sale of Certificates of Participation Relating Thereto, and Authorizing and Directing Certain Actions with Respect Thereto **(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:**

June 27, 2013

July 11, and 25, 2013