



147 Gregory Lane  
Pleasant Hill, CA 945  
(925) 682-0896  
(925) 682-1633 fax  
pleasanthillrec.org

# 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 27, 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
- 20 min 4. To Consider Furniture Bids for the Community Center (**ACTION**)
- 20 min 5. Fundraising Updates
  - a. Report on Wine, Women, and Shoes Fundraising Event
- 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.
  
- 5 min 8. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of March 28, 2013 and April 11, 2013
  
- 10 min 9. Report from Richard Miller of ONTAI Regarding District E-Mail Addresses for Board Members
  
- 5 min 10. Public Hearing  
Preliminary Budget Fiscal Year 2013-2014
  
- 10 min 11. Public Hearing  
Assessment Districts Annual Assessment  
Valley High II  
Valley High IV  
Valley High V  
Woodside Hills I  
Woodside Hills III  
Landscape & Lighting District #6
  
- 5 min 12. To Approve Resolutions 2013-06-27A-2013-06-27E for Properties of the Landscape Maintenance Districts of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III Approving Final Engineer's Report for the Annual Levy of Assessments for fiscal year 2013-2014 **(ACTION)**
  
- 5 min 13. To Approve Resolutions 2013-06-27F-2013-06-27J for Properties of the Landscape Maintenance District of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III Ordering the Levy of Assessments for fiscal year 2013-2014 **(ACTION)**
  
- 5 min 14. To Approve Resolution 2013-06-27K for Properties of the Landscape Maintenance District of Landscape and Lighting District #6 Approving the Final Engineer's Report for the Annual Levy of Assessment for fiscal year 2013-2014 **(ACTION)**

- 5 min            15. To Approve Resolution 2013-06-27L for Properties of the Landscape Maintenance District of Landscape and Lighting District #6 Ordering the Levy of Assessment for fiscal year 2013-2014 **(ACTION)**
- 10 min           16. To Consider Response Regarding Grand Jury Report 1311 "Assessing Fiscal Risk" **(ACTION)**
- 5 min            17. To Consider Landscape & Lighting District #6 Refund Application for 2013-2014 **(ACTION)**
- 10 min           18. To Consider Membership in California Association of Park and Recreation Commissioners and Board Members **(ACTION)**
- 30 min           19. Report from Program Committee  
a. To Consider Community Center, Senior Center and Teen Center Rental Fees **(ACTION)**
- 20 min           20. Report from Strategic Business Plan (OWG)- Recreational Service Goals
- 10 min           21. Board Announcements and Requests to the Staff
- 10 min           22. Staff Announcements
23. Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

July 11, and 25, 2013