



# Board of Directors AGENDA

147 Gregory Lane  
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## 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, July 25, 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
- 30 min 4. To Consider Pleasant Hill Baseball Association Storage Facility at Pleasant Oaks Park (**ACTION**)
- 10 min 5. To Consider Date for Board Tour of the Community Center and Pleasant Oaks Park
- 20 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 April 25, 2013, and May 30, 2013
- 30 min 9. To Consider Resolution 2013-07-25A Rescinding Resolution 2013-06-13, 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 Private Placement Memorandum, all in Connection with the Offering and Sale of Certificates of Participation Relating Thereto, and Authorizing and Directing Certain Actions with Respect Thereto **(ACTION)**
- 20 min 10. To Consider Request from Community Emergency Response Team (CERT) to Utilize Pleasant Hill Park as an Assembly Area **(ACTION)**
- 20 min 11. To Consider Request from Community Emergency Response Team (CERT) to Utilize Pleasant Hill Park Parking Area for a Public Awareness Day **(ACTION)**
- 5 min 12. Public Hearing  
Preliminary Budget Fiscal Year 2013-2014
- 20 min 13. To Consider Resolution 2013-07-25B Adopting Final Budget for Fiscal Year 2013-2014 **(ACTION)**
- 20 min 14. Report from Program Committee
  - a. To Review Fall Programs and The Spotlight
- 10 min 15. Report on Contra Costa Special Districts Quarterly Meeting
- 10 min 16. Board Announcements and Requests to the Staff
- 10 min 17. Staff Announcements
18. Adjourn

### **Future Board of Directors Meetings:**

#### **Regular Meetings:**

August 8, and 22, 2013

