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, September 26, 2013
ADMINSTRATION 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

15 min 4. To Consider Flag Pole Installation at the Senior Center **(ACTION)**

15 min 5. Updates on Bond Projects
   - Senior 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

6. 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 7. Ex-Officio Member Report, Genesis Cassidy – College Park High School

5 min 8. Consent Calendar **(ACTION)**
   a. To Approve Bills to be Paid
   b. To Approve Minutes of July 11, 2013

10 min 9. Report From The Pleasant Hill D.O.G. Owners

20 min 10. Report on Southern Pleasant Hill-Ad Hoc Task Force Meeting

20 min 11. Report on Planning Commission Meeting Regarding Historic & Cultural Resources Policy Workshop

20 min 12. To Schedule Continued Discussions Regarding Budget Items

20 min 13. To Report on Architectural Review Commission Regarding AT&T Wireless Communication Facility near Paso Nogal Park

10 min 14. Board Announcements and Requests to the Staff

10 min 15. Staff Announcements

16. Adjourn

<u>Future Board of Directors Meetings:</u>
Regular Meetings:
October 10, and 24, 2013