



# 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.*

**ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL**

**Special Meeting of the Board of Directors  
Thursday, December 1, 2016  
6:30 P.M.**

### Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment  
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.

60 min.

4. **CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION**

Pursuant to California Government Code Section 54956.9 (d) (1)  
Pleasant Hill Recreation & Park District v. Contra Costa County  
Contra Costa County Superior Court Case No. N16-0477

5 min.

5. Report from Ex-Officio Katelyn Downing, College Park High School

5 min.

6. Consent Calendar (Attachment A)
  - a. To Approve Bills to be Paid (Exhibit 1)

20 min.

7. Review and Recommendation Regarding Rodgers Ranch Heritage Center's Request for Fee Waiver of \$1,630 for Use of the Chateau Room at the Senior Center on November 3, 2017 for a 150<sup>th</sup> Anniversary Party and Fundraiser (Attachment B)

*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.*

- 5 min.            8. Reports and To Set Board Committee Meeting Dates
  - a. Land and Facility Development Committee – November 30, 2016, 3 p.m.
  - b. Personnel Committee
  - c. Budget & Finance Committee
  - d. Program Committee
  - e. City/District Liaison Committee
  
- 5 min.            9. Board Announcements and Requests to Staff
  
- 5 min.            10. Staff Announcements
  
- 11. Adjourn

**Future Board of Directors Meetings:**

Thursday, December 15, 2016, 7:00 p.m. at Pleasant Hill Community Center

Thursday, January 12, 2017, 7:00 p.m.

Thursday, January 26, 2017, 7:00 p.m.