



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Start Time 7:00 pm – December 5, 2012 Board Meeting

Please note that the regular board meeting will start at 7:00 p.m. There will be no separate bond meeting at 6:00 p.m.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 15, 2012

RE: Agenda Item #5 – December 5, 2012 Board Meeting

City Easement with the City of Pleasant Hill Regarding the Community Center (ACTION)

Part of the Conditions of Approval for the Community Center project with the City of Pleasant Hill there is a requirement to provide a grant deed to limit the development along Taylor Boulevard, which the City has deemed the 50 foot scenic corridor. Attorney Mark Cornelius has worked with the City of Pleasant Hill's attorney Judith Robins in completing the deed, which is attached to your packet.

The General Manager is recommending approval of the grant deed to the City of Pleasant Hill for the scenic corridor.

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

The City of Pleasant Hill
100 Gregory Lane
Pleasant Hill, CA 94523
Attn: City Clerk
Affects: APN 153-050-064

AGREEMENT AFFECTING REAL PROPERTY

RESTRICTION ON GRANT DEED TO LIMIT DEVELOPMENT
WITHIN 50-FOOT SCENIC VIEW CORRIDOR

This Agreement Affecting Real Property (the "Agreement") is made as of December 1, 2012, by and between THE CITY OF PLEASANT HILL (the "City") and THE PLEASANT HILL RECREATION AND PARK DISTRICT (the "District").

Recitals

WHEREAS, in 1998 the City granted a 2.25-acre parcel to District, located at 320 Civic Drive (APN 153-050-064; the "Property") (Document No. 98-0164354-00, recorded in the Office of the Recorder of Contra Costa County on the 16th day of July, 1998, granted property known as Parcel B as shown on Parcel Map Subdivision MS 98-709 filed on the 16th day of July 1998 in Book 174 of Parcel Maps, at page 29 in the Office of the Recorder of Contra Costa County); and

WHEREAS, the District intends to construct a new Community Center on the Property; and

WHEREAS, the City Planning Commission approved Use Permit UP 11-010 and Development Plan DP 11-001 to allow construction of the new Community Center on the Property (Resolution No. 19-11); and

WHEREAS, as part of Resolution No. 19-11 the Planning Commission of the City adopted Development Plan Condition of Approval No. 10, which provides as follows:

"10. Scenic Route Restriction. Prior to issuance of a Certificate of Occupancy, the project shall prepare and submit a deed restriction on the property that delineates a 50 foot setback area and limit development within this area to development consistent with the limitations specified in the City of Pleasant Hill General Plan-Community Development Program 9.1. This deed restriction shall be submitted to the City Attorney and Zoning Administrator for review and approval prior to recordation. The deed restriction shall be recorded prior to issuance of a Certificate of Occupancy."

NOW THEREFOR, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and the District agree as follows:

Taylor Boulevard is designated as a scenic corridor in the City with a 50 foot setback requirement from the right-of-way. (City's General Plan, Community Development Goal 9 and Circulation Element.) The area of the Property along Taylor Boulevard and shown as the **50'-0" Scenic View Corridor** on Exhibit A to this Agreement, attached and incorporated by this reference, is limited to development compatible with scenic routes, including appropriate landscaping and pedestrian and bicycle routes. All structures and other site improvements within the scenic view corridor shall be in accordance with Architectural Review Commission (ARC) approval. These may include, but are not limited to, walls, fences, benches, lawn furniture, signs and art work. (ARC file #10-018, approved August 4, 2011, Condition 1.12.)

IN WITNESS WHEREOF, the parties hereto have executed this Agreement Affecting Real Property effective on the date first written above.

THE CITY OF PLEASANT HILL

THE PLEASANT HILL RECREATION AND PARK DISTRICT

By: _____
June Catalano, City Manager
(Resolution No. 114-62)

By: _____
Dennis Donaghu, Chair
Board of Directors

Date: _____

Date: _____

Attest: _____
Marty McInturf, City Clerk

By: _____
Robert B. Berggren, Clerk of the Board

Approved as to form:

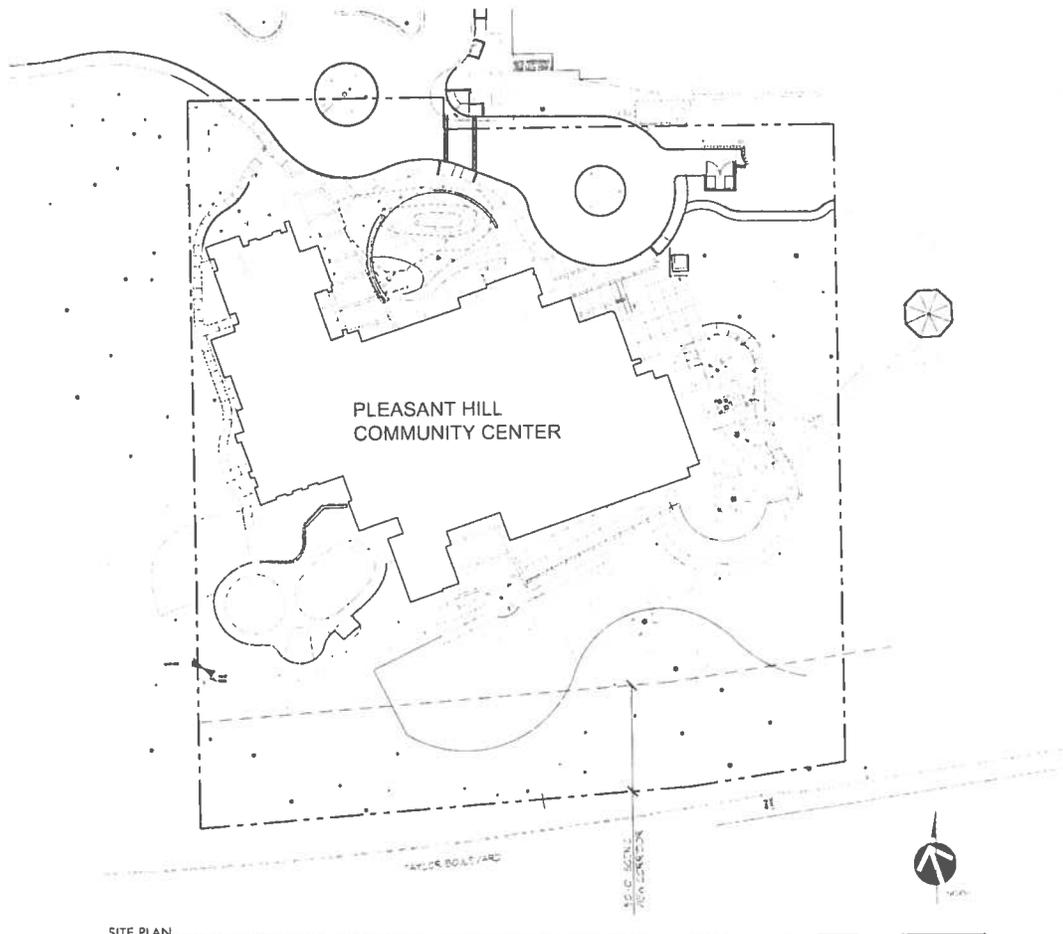
Approved as to form:

Judith Robbins, Esq., Special Counsel

By: _____
Mark Cornelius, District Counsel

Exhibits:

A: Plat Showing 50' - 0" Scenic View Corridor



SITE PLAN

EXHIBIT A



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Agenda Item #5 – December 5, 2012 Board Meeting

To Administer Oath of Office by County Supervisor Karen Mitchoff to Elected Board Members Sherry Sterrett and Dennis Donaghu

Contra Costa County Board of Supervisor Karen Mitchoff has agreed to attend our December 5 change over meeting to administer the Oath of Office to our newly elected Board Members Sherry Sterrett and Dennis Donaghu. Please note: I did receive a call from Karen Mitchoff's office that she will be coming from another meeting, so we may postpone this event until later in the agenda.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Agenda Item #7 – December 5, 2012 Board Meeting

Recognition of New Board Officers and Introduction of Families and Guests by Board of Directors

- a. Chair-Bobby Glover**
- b. Vice Chair-Sherry Sterrett**
- c. Secretary-Sandra Bonato**

As we head into the new 2013 year, we encourage Board Members to invite family and friends to the installation of our new officers, which will be Chair – Bobby Glover, Vice Chair – Sherry Sterrett and Secretary – Sandy Bonato.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Agenda Item #7– December 5, 2012 Board Meeting

Presentation to Honor Board Chair Dennis Donaghu for 2012

New Chair Bobby Glover will present a recognition clock to Dennis Donaghu for his leadership through the 2012 year.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Agenda Item #8 – December 5, 2012 Board Meeting

Consent Calendar (ACTION)
a. To Approve Bills to be Paid

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
17662	12/05/2012	Aflac	Aflac	195.40	000000
17663	12/05/2012	AmFid	American Fidelity	2,768.71	000000
17664	12/05/2012	Antai	Antai Solutions LLC	6,859.00	000000
17665	12/05/2012	Aquatech	Aquatech Consultancy, Inc	9,572.56	000000
17666	12/05/2012	ARC	ARC	58.94	000000
17667	12/05/2012	Astound	Astound Broadbound	15.21	000000
17668	12/05/2012	ATT3	ATT CALNET 2	289.30	000000
17669	12/05/2012	BayAlar	Bay Alarm Company	512.00	000000
17670	12/05/2012	BerBob	Robert B. Berggren	350.00	000000
17671	12/05/2012	BonaSan	Sandra Bonato	200.00	000000
17672	12/05/2012	Capri	CAPRI	1,680.00	000000
17673	12/05/2012	CassGen	Genesis Cassidy	20.00	000000
17674	12/05/2012	CaSt	California State Disbursement	297.00	000000
17675	12/05/2012	CCHeal	Contra Costa Health Services	271.00	000000
17676	12/05/2012	CCWat	Contra Costa Water District	257.73	000000
17677	12/05/2012	Cole	Cole Supply Co., Inc.	241.97	000000
17678	12/05/2012	CommPool	Commercial Pool Systems, Inc.	267.11	000000
17679	12/05/2012	ConSoft	Concord Softball Umpires	3,396.00	000000
17680	12/05/2012	CPRS Ren	CPRS	165.00	000000
17681	12/05/2012	Critical	Critical Solutions, Inc	65,083.17	000000
17682	12/05/2012	DesCon	Design Construction	353.33	000000
17683	12/05/2012	DonDen	Dennis A. Donaghu	200.00	000000
17684	12/05/2012	EBMUD	East Bay Mud	1,286.98	000000
17685	12/05/2012	Ewing	Ewing Irrigation	1,180.24	000000
17686	12/05/2012	FranTx	Franchise Tax Board	90.00	000000
17687	12/05/2012	Furber	Furber Saw, Inc.	22.74	000000
17688	12/05/2012	GlovBob	Bobby Glover	200.00	000000
17689	12/05/2012	GNU	GNU Group	5,872.50	000000
17690	12/05/2012	Hoovers	Hoovers Commercial Interiors	1,980.30	000000
17691	12/05/2012	LaserPri	Laser Printer Resource	135.93	000000
17692	12/05/2012	LiebCas	Liebert Cassidy Whitmore	710.50	000000
17693	12/05/2012	Milani	Milani & Associates	2,136.00	000000
17694	12/05/2012	MJStudio	Bruce Jackson MJ Studios	303.80	000000
17695	12/05/2012	MtDiablo	Mt Diablo Landscape Centers	217.24	000000
17696	12/05/2012	Nevco	Nevco, Inc.	975.35	000000
17697	12/05/2012	Nextel	Nextel Communications/Sprint	657.30	000000
17698	12/05/2012	PageMor	Page & Moris	1,989.15	000000
17699	12/05/2012	PERS	PERS	14,456.43	000000
17700	12/05/2012	PG&E	Pacific Gas & Electric Co	7,882.80	000000
17701	12/05/2012	PleaHill	Pleasant Hill Rec & Park Distr	95,128.48	000000
17702	12/05/2012	PurcRh	PRA Group	530.00	000000
17703	12/05/2012	R&S	R & S Erection of Concord, Inc	3,888.00	000000
17704	12/05/2012	RJM	RJM	2,744.25	000000
17705	12/05/2012	ShepCec	Cecile Shepard	200.00	000000
17706	12/05/2012	SocMagic	Society Of American Magicians	216.80	000000
17707	12/05/2012	Spinitar	Spinitar	48,965.84	000000
17708	12/05/2012	SterSher	Sherry Sterrett	200.00	000000
17709	12/05/2012	Subtron	Subtronic Corporation	1,660.00	000000
17710	12/05/2012	TeeCom	TEECOM Design Group	1,043.18	000000
17711	12/05/2012	UBS	Universal Building Services	220.00	000000
17712	12/05/2012	Unisourc	Unisource Solutions	2,581.54	000000
17713	12/05/2012	USBank	U.S. Bank	1,546.05	000000
17714	12/05/2012	USBankP	U.S. Bank Corporate Payment	21,294.50	000000
17715	12/05/2012	Valic	Valic	1,350.00	000000
17716	12/05/2012	WRA	WRA	1,271.28	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
--------------	-------------	------------------	--------------------	---------------	----------------

CHECK TOTAL: \$315,990.61



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: November 29, 2012

RE: Agenda Item #9 – December 5, 2012 Board Meeting

To Consider Naming Opportunity by Republic Services for Multiuse Room #3 at the Community Center (ACTION)

We are very pleased to announce that Republic Services (Allied Waste) have agreed for a naming opportunity at the Community Center. They have selected Multiuse Room #3 for a naming opportunity for \$25,000.

Staff is recommending approval by the Board for Republic Services naming opportunity for Multiuse Room #3 at the Community Center.