



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: December 16, 2015

RE: December 22, 2015 Special Board Meeting

To Consider Selection of Community Service Award and Board Appreciation Award Recipients (ACTION)

Enclosed in your packet is information about the Pleasant Hill's 45th Annual Community Awards Night, which the District also is a sponsor of. The awards dinner event is on January 27 at the Pleasant Hill Community Center beginning at 5:30pm, dinner at 6:30pm and the program begins this year at 7:15pm.

The District annually awards the Community Service Award along with the Board Appreciation Award. Attached to your packet is information about the recommendations from staff for this year's awards. Staff is recommending the Monument Crisis Center for the 2015 Community Service Award. For the 2015 Board Appreciation Award, staff is recommending Land Home Financial. The Board can also consider other recipients and can make that selection on the night of the 22nd.

I would also like to recommend that the Board of Directors nominate Allie Naccara for the Teen of the Year Award. Staff can develop the package, but Allie has been a terrific representative of College Park High School and the Teen Council. She has been an Ex-Officio Member on the Board for the last 3 years. She would be a great nomination for the Teen of the Year Award.



Pleasant Hill's 45th Annual Community Awards Night



Also...

**Acknowledgment of 2015 Chamber Board Members
and Recognition of 2016 Chamber Board Members**

HONORING NOMINEES FOR:

- | | |
|-----------------------------|-------------------------------|
| Citizen of the Year | Mayor's Award |
| Business Person of the Year | PH Recreation & Park Awards |
| Teen of the Year | PH Chamber Awards |
| Educator of the Year | PH Community Foundation Award |
| Community Plus | Green Business Award |
| | Green Award |

**Wednesday, January 27, 2016
at the Pleasant Hill Community Center**



Social hour at 5:30 p.m.

Dinner at 6:30 p.m.

Program begins at 7:15 p.m.



\$50 per ticket. Tickets must be purchased by January 20th.

SPONSORED BY:



City of Pleasant Hill



**YES!! I would like to attend
the 45th Annual
Community Awards Night**

Name(s) _____

Contact Phone _____

Please make check payable to:
Pleasant Hill Chamber of Commerce
and mail with form to:
91 Gregory Lane
Pleasant Hill, CA 94523

QUESTIONS?

Call Ann Luke at 687-0700

Tickets may also be purchased online at
www.pleasanthillca.org/tickets

Cost: \$50 per person open seating. Reserved table for 10: \$500

Total number attending _____ Total enclosed \$ _____



PLEASANT HILL'S 45TH COMMUNITY AWARDS NIGHT

Wednesday, January 27, 2016
at the Pleasant Hill Community Center

- Social hour at 5:30 p.m. ●
- Dinner at 6:30 p.m. ●
- Program begins at 7:15 p.m. ●

Criteria for Nominations

CITIZEN OF THE YEAR — This candidate must be at least a 5-year resident of Pleasant Hill, have a broad-based record of assisting and volunteering in the civic and community groups of Pleasant Hill, and have made substantial contributions toward improving our community.

BUSINESS PERSON OF THE YEAR — This candidate must be an owner or employee of a business in Pleasant Hill for at least 3 years. This person shall have contributed to the community through his/her business and shown initiative and innovation in the business affairs of the Pleasant Hill area. Candidate must be a current member of the Pleasant Hill Chamber of Commerce, in good standing as of December 1, 2015.

TEEN OF THE YEAR — This candidate must be a teenager who lives or goes to school in Pleasant Hill and has shown responsibility in his or her personal and school life. He or she should have a record of assisting and volunteering in the Pleasant Hill community and been involved in more than one area of community interest.

COMMUNITY PLUS AWARD — This candidate must be an employee of one of the sponsors of this awards event and someone who has gone above and beyond his or her job in community service for 5 or more years. The sponsors of this event are Pleasant Hill Chamber of Commerce, City of Pleasant Hill, and Pleasant Hill Recreation & Park District.

EDUCATOR OF THE YEAR — The candidate must be an educator in a Pleasant Hill school for at least 3 years and have made unique contributions toward educating our children, demonstrating dedication, innovation, and enthusiasm. The candidate should also show contributions to the community. This award is sponsored by the Foundation for Pleasant Hill Education (FPHE).

GREEN BUSINESS AWARD — This Award will recognize a company that has shown outstanding leadership in minimizing impact on the environment and creating a sustainable future in one or more of the following areas: energy conservation, water conservation, waste reduction and pollution prevention. The candidate must be a business that has been located in Pleasant Hill for at least 3 years.

GREEN AWARD — This Award will recognize an individual or organization that has shown outstanding leadership in sustainability through education and activism in Pleasant Hill.

Nomination forms can be downloaded at www.pleasanthillca.org/awards

FORMS &

QUESTIONS: Call Martin Nelis at 671-5229, Tina Young at 676-5200, or Ann Luke at the Chamber Office at 687-0700.

DEADLINE: Submit your nomination by January 7th to mnelis@pleasanthillca.org.

PLEASE . . . confirm that your candidate will accept a nomination. Be very thorough in researching your candidate. Presentation is important! Dinner is provided for the nominee by the committee.

ALSO . . . Please provide an electronic paragraph summary description and a photograph of the nominee to appear in the program.



MEMORANDUM

TO: Bob Berggren

FROM: Tina Young, Recreation Superintendent

DATE: 12/14/15

RE: Staff Recommendation for 2015 Community Service Award

The Wine, Women and Shoes Committee and the administration staff recommend to honor the Monument Crisis Center for the 2015 Community Service Award. Monument Crisis Center (MCC) was chosen to be the 2015 Wine, Women and Shoes nonprofit Partner to help generate additional funds for them to continue their mission as a nonprofit *Family Resource Center* in Contra Costa County, dedicated to providing nutritious food, education, and referral service programs to low income and at risk families.

Monument Crisis Center's team, under the direction of Executive Director, Sandra Scherer went above and beyond the guidelines outlined for the Wine, Women and Shoes partnership. A few areas to highlight was their extensive committee member involvement with 5 staff members and 2 volunteers actively working with us to promote the event for a 9 month period of time, securing major sponsorships and grants, décor coordinator, marketplace coordinator, media assistant, securing and donating items for auction and swag bags, securing famous "shoe guys" and providing over 30 volunteers the day before and day of the event in May 2015. We are indebted for the undeniable contributions that MCC gave to the success of the second annual Contra Costa County Wine, Women and Shoes Event.

Monument Crisis Center's staff and volunteers were a delight to work with from the beginning planning stages to the wrap up and evaluations. We are grateful for this collaboration and the opportunity to work with such a dedicated and hard working group of people. Staff is proud to recommend Monument Crisis Center to the Board of Directors for the 2015 Community Service Award.



MEMORANDUM

TO: Bob Berggren

FROM: Kendra Luke, Senior Supervisor

DATE: 12/14/15

RE: Staff Recommendation for 2015 Board Appreciation Award

Land Home Financial has shown incredible generosity to the Pleasant Hill Recreation & Park District over the last few years through event sponsorship, participation and numerous donations.

Event sponsorships have totaled nearly \$20,000 for Wine, Women and Shoes, Blues and Brews and most recently the Holiday Festival. Since 2014, Land Home Financial has not only been the Wine, Women and Shoes, "Shoe Guy" Sponsor but has also committed to purchasing an entire VIP table for the event and filling it with their staff and friends. During the 2015 event, Land Home made a spontaneous and very generous donation during the Live Auction for two tickets to the Warriors playoff series.

For Blues and Brews, Land Home Financial was the official Stage Sponsor and for the Holiday Festival Land Home committed to a brand new feature, the Lego Room, making it possible for kids to build, play, race and possibly win an incredible Lego set.

In addition to their continued financial support of the Pleasant Hill Recreation and Park District, Land Home Financial continues to support the District with their participation and attendance to so many events.

Staff is proud to recommend Land Home Financial for the 2015 Board Appreciation Award.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: December 16, 2015

RE: December 22, 2015 Board Meeting

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

The Board will adjourn into closed session to further discuss the Oak Park Parcel.



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: December 21, 2015

RE: December 22, 2015 Board Meeting

To Consider Retaining the Firm of Miller Starr Regalia for Legal Services (ACTION)

The Firm Miller Starr Regalia out of Walnut Creek is a land use practice group that Board Member Sandy Bonato recommended to us. They specifically have experience in assisting clients purchase surplus public land and have been involved in negotiating for fair market values. As in many legal practices, certain lawyers and firms have specialties. This is one of their specialties in working with public lands. The person we have been working with is Nadia Costa, her specialty is in land use and local government law, specializing in the process and formation of land use and entitlements.

The General Manager is recommending retaining Miller Starr Regalia for the specific purpose of assisting the District in the negotiations for the Oak Park Land.