

Board of Directors Special Meeting Minutes

March 9, 2017



The March 9, 2017 Special Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Shess at 7:39 p.m. in the Conference Room at the Administration Office.

ROLL CALL

BOARD PRESENT: Bonato, Glover, Ortega, Pierce, Shess

STAFF PRESENT: Lacy, Special Counsel William McInerney

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION
Pursuant to California Government Code Section 54956.9 (d) (1)
Pleasant Hill Recreation & Park District v. Stephen E. Harriman, a
natural person doing business as Stephen E. Harriman AIA &
Associates; Harriman Kinyon Architects, Inc., a California
corporation -
Contra Costa County Superior Court Case No. CIVMSC13-01865

CLOSED SESSION REPORT

Board Chair Shess reported that the Board gave direction to Legal Counsel and consultants. No final decisions were made.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 8:10 p.m.

Michelle Lacy, Clerk of the Board