

# Board of Directors Special Meeting Minutes December 22, 2015



The December 22, 2015 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 3:00 p.m. in the Conference Room at the Administration Office.

## **PLEDGE OF ALLEGIANCE**

Board Member Donaghu led the Pledge of Allegiance.

## **ROLL CALL**

**BOARD PRESENT:** Shess, Donaghu, Sterrett, Bonato, Glover

**STAFF PRESENT:** Berggren, Young

## **PUBLIC COMMENT**

None

## **TO CONSIDER SELECTION OF COMMUNITY SERVICE AWARD AND BOARD APPRECIATION AWARD RECIPIENTS (ACTION)**

The General Manager reported that staff is recommending the Monument Crisis Center for the Community Service Award and Land Home Financial for the Board Appreciation Award.

The Board requested a more specific write-up for the Monument Crisis Center highlighting all they do for the community.

Upon motion of Board Members Donaghu & Bonato the Board approved the Monument Crisis Center for the Community Service Award, Land Home Financial for the Board Appreciation Award and Ex-Officio Allie Naccara for the Teen of the Year Award.

The Board and Staff adjourned to a Closed Session at 3:13 p.m. to discuss:

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to California Government Code Section 54956.8

Assessor's Parcel Number: 149-130-020 to 24, 030 and 149-230-005 008

Agency Negotiator: Bob Berggren, General Manager

Seller: Contra Costa County Flood Control and Contra Costa County Public Works

Regarding: Price and terms of payment

The regular Board Meeting reconvened at 5:15 p.m. at which point Board Chair Shess reported that the Board had met in Closed Session and no decision was made at this time; and that the Board gave direction to legal counsel on the matter.

## **DISCUSSION OF ISSUES RELATED TO THE POSSIBLE ACQUISITION OF CONTRA COSTA COUNTY SURPLUS PROPERTY LOCATED AT 1700 OAK PARK BOULEVARD (ASSESSOR PARCEL NUMBERS 149-230-005, 149-230-008)**

Board Chair Shess explained that this item was placed on the agenda to discuss items outside of pricing and terms.

There was no discussion on this item.

**TO CONSIDER RETAINING THE FIRM OF MILLER STARR REGALIA FOR LEGAL SERVICES (ACTION)**

The General Manager reported that the firm of Miller Starr Regalia had been interviewed by staff for Property Negotiation relations. He commented that staff is recommending to retain the firm.

Upon motion of Board Members Bonato & Donaghu the Board approved to retain the services of the firm Miller Starr Regalia for legal services proposed and to include a professional service agreement by District Counsel.

**ADJOURNMENT**

Board Chair Shess adjourned the meeting at 5:27 p.m.

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Robert B. Berggren, Clerk of the Board