

Board of Directors Special Meeting Minutes June 9, 2016



The June 9, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 6:10 p.m. in the Conference Room at the Administration Office.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Shess, Sterrett

BOARD ABSENT: Glover

STAFF PRESENT: Young, Attorney Bryan Wenter, Attorney Matt Henderson and District Legal Counsel Curt Kidder (conference call)

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess announced the 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

Board Chair Shess announced there were no actions taken and instruction was given to consultants and legal counsel.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 7:25 p.m.

Tina Young, Acting Clerk of the Board