

Board of Directors Special Meeting Minutes July 14, 2016



The July 14, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Vice Chair Dennis Donaghu at 6:03 p.m. in the Conference Room at the Administration Office.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Vice Chair Donaghu announced the closed sessions:

STAFF PRESENT: Young, Legal Counsel William McInerney

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to California Government Code Section 54956.9(d)(1)
Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc.,
Contra Costa County Superior Court Case No. CGC-15-546406

STAFF PRESENT: Young, Legal Counsel Curt Kidder (conference call),
Consultant David Bowlby

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 Vice Chair Donaghu announced there were no final decisions made in closed session.

ADJOURNMENT

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

Tina Young, Acting Clerk of the Board