

# Board of Directors Special Meeting Minutes July 28, 2016



The July 28, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:04 p.m. in the Conference Room at the Administrative Office.

Telephonic location: 701 Shelter Creek Lane San Bruno, CA 94066

## **ROLL CALL**

**BOARD PRESENT:** Bonato (Called in at 5:46 p.m.), Glover, Shess, Sterrett

**BOARD ABSENT:** Donaghu

**STAFF PRESENT:** **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION**  
Young, Legal Counsels William McInerney, Bryan Wenter, Matt Henderson and Consultant David Bowlby

**TO CONSIDER APPOINTMENT OF PUBLIC EMPLOYEE**  
District Legal Counsel Curt Kidder and Consultant Pam Derby with CPS HR Consulting

## **PUBLIC COMMENT**

There were eight people that spoke at Public Comment who were mostly Pleasant Hill residents: Delos Mace, Claire Shigley, Norman Vanhole, Matt Todd, Leona Toussarat, Wendy Gollop, Kim Brandt and Beverly Ortiz (Walnut Creek resident). All public speakers promoted the District to continue to pursue the purchase of Oak Park property and some encouraged the District to purchase all 10 acres.

## **CLOSED SESSION**

Board Chair Zac Shess announced the closed sessions:

### **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 final decisions made on the pending litigation and the Board gave direction to consultants and legal counsel.

### **TO CONSIDER APPOINTMENT OF PUBLIC EMPLOYEE**

Pursuant to California Government Code Section 54957(b)(1)  
Position: General Manager

Board Chair Shess reported that the Board of Directors approved to hire Michelle Lacy for the position of General Manager.

## **ADJOURNMENT**

Board Chair Shess adjourned the meeting at 7:10 p.m.

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Tina Young, Acting Clerk of the Board