

Board of Directors Special Meeting Minutes August 25, 2016



The August 25, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:47 p.m. in the Conference Room at the Administration Office.

ROLL CALL

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

STAFF PRESENT: Young, Legal Counsels Curt Kidder and 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 Counsels Curt Kidder, Bryan Wenter, Matt Henderson and 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

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board Chair Zac Shess announced the closed sessions:

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Board Chair Shess reported decisions were made for Pending Litigation for Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc. and the final decisions will be announced at the regular board meeting.

Board Chair Shess reported no final decisions were made for Pending Litigation for Pleasant Hill Recreation & Park District v. Contra Costa County.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 7:04 p.m.